

December 07, 2016

ORDINARY MONTHLY MEETING

TO BE HELD

WEDNESDAY, DECEMBER 14, 2016

Please address all communications to:
The General Manager
240 Blende Street
PO Box 448
Broken Hill NSW 2880
Phone 08 8080 3300
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Your attendance is requested at the Ordinary Meeting of the Council of the City of Broken Hill to be held in the Council Chamber, Sulphide Street, Broken Hill on **Wednesday**, **December 14**, **2016** commencing at 6:30 p.m. to consider the following business:

1) Apologies

Dear Sir/Madam,

- 2) Prayer
- 3) Acknowledgement of Country
- 4) Public Forum
- 5) Minutes for Confirmation
- 6) Disclosure of Interest
- 7) Mayoral Minute
- 8) Notice of Motion
- 9) Notices of Rescission
- 10) Reports from Delegates
- 11) Reports
- 12) Committee Reports
- 13) Questions Taken on Notice from Previous Council Meeting
- 14) Questions for Next Meeting Arising from Items on this Agenda
- 15) Closed

4

JAMES RONCON GENERAL MANAGER

MINUTES FOR CONFIRMATION
Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held Wednesday, November 30, 2016.

Meeting commenced at 6:30 p.m.

PRESENT: Councillor D. Turley (Mayor) Councillor D. Gallagher (Deputy Mayor)

Councillors C. Adams, B. Algate, M. Clark, T. Kennedy, B. Licul, J. Nolan

and R. Page.

Acting Chief Operating Officer, Finance Manager, Corporate Responsibility Officer, Manager Planning Development and Compliance, Manager Economic Development and Culture, Governance Officer, Executive Support Officer and Communication and Community Engagement

Coordinator.

Media (2), Members of the Public (20).

APOLOGIES: Councillor M. Browne

**RESOLUTION** 

Minute No. 45369

Councillor C. Adams moved ) That the apology submitted by Councillor Browne

Councillor R. Page seconded ) be accepted and leave of absence granted.

**CARRIED** 

#### **PRAYER**

Councillor Adams delivered the prayer

#### ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country

#### **PUBLIC FORUM**

#### **Emergency Water Supply**

Mr. Phil LeMay spoke to a report from the EPA regarding the water quality at Imperial Lake. Mr LeMay asked Council to take the report on board and to see if there are any issues requiring further investigation.

The report was tabled.

The Mayor advised Mr LeMay that the report would be circulated to the Councillors.

#### Parks and Gardens

Mr. Kim Donohue advised that when Council mows the gardens near the public toilets in Chloride Street, the lawn clippings are blown into the Council toilets, making a mess and causing a slip hazard.

The Mayor advised that the issue would be investigated by Council.

#### Disabled Parking at the Broken Hill Aquatic Centre

Mr Kim Donohue advised that there used to be six disabled car parking spaces outside the Broken Hill Regional Aquatic Centre. Mr Donohue asked why Council has recently moved these car parking spaces further from the entrance to Centre, making it difficult for them to walk down to the access ramp.

The Mayor advised that the issue would be investigated by Council.

#### **MINUTES FOR CONFIRMATION**

RESOLUTION  Minute No. 45370  Councillor M. Clark moved	)	That the Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held October 26,
Councillor J. Nolan seconded	ý	2016 be confirmed.
		CARRIED
DISC	CLOSURE	OF INTEREST
Mayor Turley declared:  • a pecuniary interest in Report that she will leave the Council		as she is employed by NSW Health and advised whilst the item is considered.
Councillor Licul declared:  • a conflict of interest in Report that he will leave the Council		as he is employed by Far West LHD and advised whilst the item is considered.
		fidential Report No. 247/16 and advised that it is a emain in the Council Chambers whilst the item is
1	MAYORA	L MINUTES
	١	Nil.
N	IOTICES	OF MOTION
Two Notices of Motions were received	and were d	lealt with at the Supplementary Agenda Section.
R	ESCISSIC	ON MOTIONS
	1	Nil.
REPO	ORTS FRO	OM DELEGATES
		6 - DATED NOVEMBER 16, 2016 - COUNCILLOR NMENT NSW ANNUAL CONFERENCE 13/175
Recommendation		
1. That Reports from Delegates No.	4/16 dated N	November 16, 2016, be received and noted.
RESOLUTION  Minute No. 45371  Councillor C. Adams moved  Councillor M. Clark seconded	)	That the recommendation of item 1 be adopted.  CARRIED

#### LOCAL GOVERNMENT NSW AWARD

Councillor Gallagher advised that he had attended the Local Government NSW Awards for Excellence in the Environment 2015/2016 and was pleased to advise that Broken Hill City Council was the overall winner for Division A and overall category winner of the Resource Recovery Award for Increasing Resource Recovery for Broken Hill.

Mayor Turley acknowledged the work that Libby Guest and Council's Waste Team have done in the field of waste management and the State of the Environment Report.

#### **REPORTS**

ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 229/16 - DATED NOVEMBER 07, 2016 - CORRESPONDENCE REPORT - NSW GOVERNMENT'S POSITION ON GREYHOUND RACING 11/161

RESOLUTION	
Minute No. 45372	
Councillor T. Kennedy moved	
Councillor D. Gallagher seconded	

- That Broken Hill City Council Report No. 229/16 dated November 7, 2016, be received.
- That correspondence from the Premier of NSW, the Hon Mike Baird, MP dated October 31, 2016 advising that the Government has announced its in principle support to give the greyhound racing industry one last chance in NSW, subject to it agreeing to the strictest regulations to prevent animal cruelty from the industry, be received.
- That correspondence be sent to the Member for Barwon, Mr. Kevin Humphries congratulating him on his policy position regarding greyhound racing in NSW.

**CARRIED** 

ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 230/16 - DATED JULY 01, 2016 - CODE OF CONDUCT REVIEW - 2015/2016 13/100

RESOL	.UTI	ON
Minute	No.	45373

Councillor T. Kennedy moved Councillor B. Algate seconded

- 1. That Broken Hill City Council Report No. 230/16 dated July 1, 2016, be received.
- That the Code of Conduct Statistics Annual Report for the Broken Hill City Council of the period of 1 September 2015 – 31 August 2016 be forwarded to the Office of Local Government.
- That the General Manager investigates a way for Code of Conducts complaints to be dealt with locally rather than sending them to an external assessor.

CARRIED

#### ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 231/16 - DATED SEPTEMBER 30, 2016 -ADOPTION OF DRAFT COUNCILLOR SUPPORT POLICY 12/114

#### Recommendation

Councillor J. Nolan seconded

- 1. That Broken Hill City Council Report No. 231/16 dated September 30, 2016, be received.

2.	That Council adopts the draft Councillo	r Suppo	rt Policy as a policy of Council.
3.			forwarded to the Office of Local Government within 53(4) of the <i>Local Government Act 1993</i> .
Mir Co	SOLUTION nute No. 45374 uncillor C. Adams moved uncillor B. Licul seconded	)	That the recommendation of item 4 be adopted.  CARRIED
	EM 5 - BROKEN HILL CITY COUNCIL R CEMBER COUNCIL MEETING	<u>EPORT</u>	NO. 232/16 - DATED NOVEMBER 22, 2016 - 11/21
Re	<u>commendation</u>		
1.	That Broken Hill City Council Report No	o. 232/16	6 dated November 22, 2016, be received.
2.	That Council's Ordinary Monthly Meetin 2016.	ng for De	ecember 2016 be held Wednesday, December 14,
Mir Co	SOLUTION nute No. 45375 uncillor B. Algate moved uncillor M. Clark seconded	)	That the recommendation of item 5 be adopted.  CARRIED
	EM 6 - BROKEN HILL CITY COUNCIL R ESTMENT REPORT FOR OCTOBER 2		NO. 233/16 - DATED NOVEMBER 07, 2016 - 11/48
Re	commendation		
1.	That Broken Hill City Council Report No	o. 233/16	6 dated November 7, 2016, be received.
Mir Co	SOLUTION  nute No. 45376  uncillor B. Algate moved  uncillor M. Clark seconded	)	That the recommendation of item 6 be adopted.  CARRIED
	EM 7 - BROKEN HILL CITY COUNCIL R IANCIAL MANAGEMENT POLICIES RE		NO. 234/16 - DATED NOVEMBER 10, 2016 - 12/144
Mir	<b>SOLUTION</b> nute No. 45377 uncillor D. Gallagher moved	)	That Broken Hill City Council Report No.

received.

234/16 dated November 10, 2016, be

- That the Draft Investment Policy be adopted for public exhibition and comment for a period of 28 days.
- 3. That the Draft Debt Recovery Policy be adopted for public exhibition and comment for a period of 28 days.
- 4. That the Draft Hardship Policy be adopted for public exhibition and comment for a period of 28 days.
- 5. That Clause 4.5 Consideration following revaluation (page 3 and 4 of the draft Hardship Policy) be reviewed with a view to increasing the \$200.00 maximum capped amount of assistance.

CARRIED

# ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 235/16 - DATED NOVEMBER 10, 2016 - QUARTERLY BUDGET REVIEW STATEMENT FOR PERIOD ENDING SEPTEMBER 2016 12/160

Councillors noted that the figures on pages 76 and 77 of the total expenditure amounts from the 2016/2017 Operational Plan which will be increased by proposed capital expenditure should read \$16.092M and \$16.424M.

The Acting General Manager answered a question from Councillor Kennedy and agreed to provide a copy of a previous Council report regarding the introduction of license plate recognition technology.

#### Recommendation

- 1. That Broken Hill City Council Report No. 235/16 dated November 10, 2016, be received.
- 2. That the 1st Quarterly Budget Review Statement and recommendations contained within be adopted and income and expenditure adjustments be voted.

#### **RESOLUTION**

Minute No. 45378		
Councillor B. Algate moved	)	That the recommendation of item 8 be adopted.
Councillor J. Nolan seconded	)	·
	•	CARRIED

# <u>ITEM 9 – BROKEN HILL CITY COUNCIL REPORT NO. 236/16 – DATED NOVEMBER 10, 2016 – NEW DOMESTIC VIOLENCE PREVENTION CLINICS PROPOSED FOR NSW</u> 12/81

The Mayor and Councillor Licul each declared an interest in item 9 and left the Council Chambers at 7:03 p.m.

The Deputy Mayor assumed the Chair.

#### Recommendation

- 1. That Broken Hill City Council Report No. 236/16 dated November 10, 2016, be received.
- 2. That the Council writes to the Minister for Health advising its in-principal support to SOS and Women's Health NSW for:

- A new Women's Health Centre to be based in Broken Hill, funded by NSW Health, which will also provide outreach clinics to surrounding areas.
- The establishment of a Domestic Violence Prevention Clinic pending Government approval.

**RESOLUTION** 

Minute No. 45379	That the recommendation of item 9 be adopted.
Councillor C. Adams moved ) Councillor M. Clark seconded )	CARRIED
The Mayor and Councillor Licul returned to the Co	ouncil Chamber at 7:04 p.m.
The Deputy Mayor advised the Mayor and Counci recommendation of item 9.	illor Licul that Council had adopted the report
The Mayor resumed the Chair.	
ITEM 10 - BROKEN HILL CITY COUNCIL REPOI MINUTES OF THE LOCAL TRAFFIC COMMITTE NOVEMBER 8, 2016 Recommendation	
That Broken Hill City Council Report No. 237/	16 dated November 18, 2016, be received.
<ol> <li>That the minutes for the Local Traffic Committ</li> <li>8, 2016, be received and recommendations w</li> </ol>	
RESOLUTION  Minute No. 45380  Councillor D. Gallagher moved )  Councillor J. Nolan seconded )	That the recommendation of item 10 be adopted.  CARRIED
ITEM 11 - BROKEN HILL CITY COUNCIL REPORT	RT NO. 238/16 - DATED NOVEMBER 17, 2016 - 11/25
Recommendation	
1. That Broken Hill City Council Report No. 238/	16 dated November 17, 2016, be received.
RESOLUTION  Minute No. 45381  Councillor C. Adams moved )	That the recommendation of item 11 be adopted.
Councillor B. Licul seconded )	CARRIED

#### **COMMITTEE REPORTS**

ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 239/16 - DATED NOVEMBER 09, 2016 -MINUTES OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD 18 OCTOBER 2016 12/51

#### Recommendation

- 1. That Broken Hill City Council Report No. 239/16 dated November 9, 2016, be received.

2.	That the minutes of the Friends of th Committee Meeting held 18 October		nd Fauna of the Barrier Ranges Commur received.	nity
Mir Co	SOLUTION  nute No. 45382  uncillor C. Adams moved  uncillor M. Clark seconded	)	That the recommendation of item 12 b	oe adopted. CARRIED
MII			RT NO. 240/16 - DATED NOVEMBER 1: MENT COMMITTEE MEETING HELD NO	
Re	<u>commendation</u>			
1.	That Broken Hill City Council Report	No. 240/1	6 dated November 11, 2016, be receive	d.
2.	That minutes of the Memorial Oval C received.	ommunity	Committee Meeting held November 2,	2016 be
Mir Co	SOLUTION nute No. 45383 uncillor D. Gallagher moved uncillor B. Licul seconded	)	That the recommendation of item 13 b	oe adopted. CARRIED
	QUESTIONS TAKEN ON NO	TICE FI	ROM PREVIOUS COUNCIL MEE	TING
Qι	EM 14 - QUESTIONS ON NOTICE NO DESTIONS TAKEN ON NOTICE AT TO 160		DATED OCTOBER 28, 2016 - COUNCI BER 2016 COUNCIL MEETING 13,	<u>LLORS</u> /92, 11/206,
Re	commendation			
1.	That Questions On Notice No. 10/16	dated Oc	tober 28, 2016, be received.	
Mir Co	SOLUTION  nute No. 45384  uncillor M. Clark moved  uncillor C. Adams seconded	)	That the recommendation of item 14 b	oe adopted.

# <u>ITEM 15 - QUESTIONS ON NOTICE NO. 11/16 - DATED OCTOBER 28, 2016 - PUBLIC FORUM QUESTIONS TAKEN ON NOTICE FROM THE OCTOBER 2016 COUNCIL MEETING</u>11/318, 11/392, 11/432, 16/82

#### Recommendation

1. That Questions On Notice No. 11/16 dated October 28, 2016, be received.

# RESOLUTION Minute No. 45385 Councillor B. Algate moved ) That the recommendation of item 15 be adopted. Councillor T. Kennedy seconded ) CARRIED

#### QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

#### Land Rates - Draft Hardship Policy - page 68

Councillor Algate raised concerns regarding the hardship experienced by elderly residents of Broken Hill and should a percentage of mine rates be shifted to residential rates in the future, then he has concerns about the capacity of pensioners to be able to afford to pay their rates obligation.

#### <u>Library Relocation - Question on Notice Report - page 154</u>

Councillor Algate requested evidence that the move of the Library to Argent Street will increase user numbers at the Library.

The Mayor advised that the previous confidential report from February 2016 containing the business case for the Library relocation will be placed on the HUB for Councillors' reference.

#### Library Relocation Traffic Plan – Questions on Notice Report – page 154

Councillor Algate requested that Councillors receive information regarding the traffic plan for Argent Street and the CBD area.

The Acting General Manager advised that as part of the project, a traffic assessment will be undertaken to ensure the optimum capacity for parking. This will include assessing, existing two hour parking, disabled, short term, taxi rank and bus bays. Rear access to the site has already been considered for access for disabled, bus, and group drop off and pick up. Council is also looking at smart technology for parking control.

#### <u>Library Relocation Traffic Plan – Questions on Notice Report – page 154</u>

Councillor Kennedy requested an indication of the number of parking spaces that will be lost with the implementation of the Living Museum + Perfect Light project (of which the Library relocation is a part).

#### SUPPLEMENTARY AGENDA

<u>ITEM 19 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 14/16 - DATED NOVEMBER 25,</u> 2016 - CONDITION OF TELSTRA PITS 16/145

.

#### **RESOLUTION**

Minute No. 45386
Councillor T. Kennedy moved
Councillor C. Adams seconded
)

- That the Broken Hill City Council writes to the appropriate authorities informing them of Council's concerns about asbestos breaking away from the edges of Telstra phone line pits.
- That Council sends correspondence to Telstra to enquire whether they intend to replace the yellow covers over the Telstra pits.

**CARRIED** 

# <u>ITEM 20 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 15/16 - DATED NOVEMBER 25, 2016 - WATER RELEASES FROM MENINDEE LAKES SYSTEM</u> 11/426

#### Recommendation

- That Broken Hill City Council sends correspondence to the Water Minister Barnaby Joyce, NSW Water Minister Niall Blair, MLA Kevin Humphries and MP Mark Coulton informing them of the Council and the community's objection to the proposed 250GL of water to be released from the Menindee Lakes for environmental flows, that any water releases that do occur from the Menindee Lakes be much smaller and be in consultation with the Broken Hill and Menindee communities.
- 2. If the 250GL of water is released that we as a community are given a guarantee that the release of that size will be a one off and that any other major releases will be in consultation with the communities.
- 3. That the above be informed of the economic, social and environmental consequences a dry Menindee Lakes has had on the community, including costing BHCC hundreds of thousands of dollars in damage to parks and ovals and that the environmental flows going to SA are having a catastrophic effect on Broken Hill and Menindee townships.
- 4. That the above be informed that the average depth of the Darling River is well below the average 6 to 9 metre depth of the Menindee Lakes.

#### **RESOLUTION**

Minute No. 45387		
Councillor T. Kennedy moved	)	That the recommendation of item 20 be adopted.
Councillor B. Algate seconded	)	·
· ·	,	CARRIED

## ITEM 21 - BROKEN HILL CITY COUNCIL REPORT NO. 248/16 - DATED NOVEMBER 24, 2016 - ACCEPTANCE OF FUNDING FROM NSW WAR MEMORIALS GRANTS PROGRAM 11/428

#### Recommendation

- 1. That Broken Hill City Council Report No. 248/16 dated November 24, 2016, be received.
- 2. That Council accepts the Liquor & Gaming NSW War Memorials Grants Program Funding for repairs to the Memorial Oval War Monument by authorising the Mayor and General Manager to sign the funding agreement under Council's Common Seal.

RESOLUTION		
Minute No. 45388		
Councillor C. Adams moved	)	That the recommendation of item 21 be adopted.
Councillor D. Gallagher seconded	)	•
3	,	CARRIED

#### **CONFIDENTIAL MATTERS**

ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 246/16 - DATED NOVEMBER 23, 2016 - SUBDIVISION AND SALE OF LAND LOT 1 DP 1140550 - CONFIDENTIAL 11/338 (General Manager's Note: This report considers Subdivision and Sale of Land and is deemed confidential under Section 10A(2) (a) of the Local Government Act, 1993 which contains matters that will involve the discussion of personnel matters concerning a particular individual).

#### Recommendation

- 1. That Broken Hill City Council Report No. 246/16 dated November 23, 2016, be received.
- 2. That Broken Hill City Council subdivide the land at 173 Murton Street (Lot 1 DP 1140550) and prepare sale of land contracts to the affected parties.
- 3. That the Mayor and General Manager be authorised to sign the sale of land contracts and transfers under the Common Seal of Council.

ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 244/16 - DATED NOVEMBER 23, 2016 - TENDER T16/9 RFT SUPPLY OF 2 X 8 WHEEL PNEUMATIC ROLLERS - CONFIDENTIAL T16/9 (General Manager's Note: This report considers a tender and is deemed confidential under Section 10A(2) (c) of the Local Government Act, 1993 which provides for information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business).

#### Recommendation

- 1. That Broken Hill City Council Report No. 244/16 dated November 23, 2016, be received.
- 2. That Council accept the offer from CAVPOWER and purchase 2 x CAT CW34 Pneumatic Rollers for a total price of \$296,151 ex.GST.

Minute No. 45389		
Councillor D. Gallagher moved Councillor C. Adams seconded	)	That confidential items 17 and 18 be considered in open session and the recommendations be adopted.
		adopted.

**CARRIED** 

RESOLUTION		
Minute No. 45390 - Council Resolution		
Councillor D. Gallagher moved	)	That the meeting be closed to the public in
Councillor B. Licul seconded	)	accordance with Section 10(A) of the Local Government Act in order for Council to considered a confidential report.

Members of the public, media and staff left the Council Chambers at 7:28 p.m.. Councillors, Acting General Manager and Corporate Responsibility Officer remained

<u>ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 247/16 - DATED NOVEMBER 23, 2016 - CODE OF CONDUCT NO. BHC160201 - CONFIDENTIAL</u> 16/19

(<u>General Manager's Note</u>: This report considers a Code of Conduct matter and is deemed confidential under Section 10A(2) (h) of the Local Government Act, 1993 which contains information regarding alleged contraventions of any Code of Conduct requirements applicable under section 440).

#### **RESOLUTION**

Minute No. 45393

Councillor B. Licul moved
Councillor D. Gallagher seconded

 That Broken Hill City Council Report No. 247/16 dated November 23, 2016, be received.

**CARRIED** 

 That as a matter of urgency, but no later than 3 weeks after this report is tabled at Council, the General Manager arranges for a suitably qualified person to counsel the Subject Person generally as to her obligations as a holder of civic office and specifically:

Her obligations under the Council's Code of Conduct, Code of Meeting Practice, Media Relations Policy and the LGA 1993 and Regulations 2005

Her obligations under the Work Health and Safety Act 2011 and associated regulations and definitions as provided by SafeWork Australia.

Maintaining effective relationships with Councillors, Council employees, administrators and members of Council Advisory and other Committees.

The type and nature of comments that a Councillor is permitted to make about Council, its policies and employees.

Clarifying what 'acting in the public interest' entails and specifically in relation to any activities or comments that she might make regarding specific interest groups. (this satisfies recommendation 1 of the Final

Investigation Report dated 31 August 2016; page 70)

- That the Subject Person write to the Council employee and apologise for any harm she might have caused by her comments in the Barrier Daily Truth of 6 January 2016 concerning her experience, and for her conduct at the BHRAG Advisory Committee of 8 December 2015.
- 4. That Council note that the recommendations as listed at two (2) and three (3) as above have been undertaken between the Subject Person and the General Manager.
- That Council notes the matters arising and subsequent recommendations as detailed in the Final Investigation Report.

**CARRIED** 

Members of the media, public and staff returned to the Council Chambers at 8:14 p.m.

The Mayor invited the General Manager to report on the resolutions of the confidential items. The General Manager advised that in respect of:

<u>Item 17</u> - Broken Hill City Council Report No. 246/16 - dated November 23, 2016 - Subdivision and Sale of Land Lot 1 DP 1140550 - **Confidential** 

- That Broken Hill City Council Report No. 246/16 dated November 23, 2016, be received.
- That Broken Hill City Council subdivide the land at 173 Murton Street (Lot 1 DP 1140550) and prepare sale of land contracts to the affected parties.
- That the Mayor and General Manager be authorised to sign the sale of land contracts and transfers under the Common Seal of Council.

<u>Item 18</u> - Broken Hill City Council Report No. 244/16 - dated November 23, 2016 - Tender T16/9 RFT Supply of 2 x 8 Wheel Pneumatic Rollers - **Confidential** 

- That Broken Hill City Council Report No. 244/16 dated November 23, 2016, be received.
- That Council accept the offer from CAVPOWER and purchase 2 x CAT CW34 Pneumatic Rollers for a total price of \$296,151 ex.GST.

<u>Item 19</u> - Broken Hill City Council Report No. 247/16 - dated November 23, 2016 - Code of Conduct No. BHC160201 - **Confidential** 

- That Broken Hill City Council Report No. 247/16 dated November 23, 2016, be received.
- That as a matter of urgency, but no later than 3 weeks after this report is tabled at Council, the General Manager arranges for a suitably qualified person to counsel the Subject Person generally as to her obligations as a holder of civic office and specifically:

Her obligations under the Council's Code of Conduct, Code of Meeting Practice, Media Relations Policy and the LGA 1993 and Regulations 2005

Her obligations under the Work Health and Safety Act 2011 and associated regulations and definitions as provided by SafeWork Australia.

Maintaining effective relationships with Councillors, Council employees, administrators and members of Council Advisory and other Committees.

The type and nature of comments that a Councillor is permitted to make about Council, its policies and employees.

Clarifying what 'acting in the public interest' entails and specifically in relation to any activities or comments that she might make regarding specific interest groups. (this satisfies recommendation 1 of the Final Investigation Report dated 31 August 2016; page 70)

- That the Subject Person write to the Council employee and apologise for any harm she might have caused by her comments in the Barrier Daily Truth of 6 January 2016 concerning her experience, and for her conduct at the BHRAG Advisory Committee of 8 December 2015.
- That Council note that the recommendations as listed at two (2) and three (3) as above have been undertaken between the Subject Person and the General Manager.
- That Council notes the matters arising and subsequent recommendations as detailed in the Final Investigation Report.

A matter of urgency was accepted by the Mayor.

11/60

ITEM I - MATTER OF ORGENCT - MODE	L COD	E OF CONDOCT
RESOLUTION Minute No. 45395 Councillor M. Clark moved Councillor J. Nolan seconded	)	That Council requests the Government review the Model Code of Conduct for Councils, with regards to Councillors right to freedom of speech.  CARRIED
There being no further business the Mayor of	closed t	the meeting at 8:22p.m.
THE FOREGOING MINUTES WERE READ AND CONFIRMED AT THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD ON DECEMBER 14, 2016		) ) ) ) ——————————————————————————————

## **REPORTS FROM DELEGATES**

1.	REPORTS FROM DELEGATES NO. 5/16 - DATED DECEMBER 07, 2016	
	- COUNCILLOR NOLANS' ATTENDANCE AT THE NSW ASSOCIATION	
	OF MINING RELATED COUNCILS MEETING HELD 4 NOVEMBER 2016	
	(11/195)	17

Ordinary Council 14 December 2016

#### ORDINARY MEETING OF THE COUNCIL

December 7, 2016

#### ITEM 1

#### REPORTS FROM DELEGATES NO. 5/16

<u>SUBJECT:</u> <u>COUNCILLOR NOLANS' ATTENDANCE AT THE NSW</u>

ASSOCIATION OF MINING RELATED COUNCILS MEETING HELD 4 NOVEMBER 2016 11/195

#### **Summary**

Council has received a Delegates Report from Councillor Nolan regarding the Annual Meeting NSW Association of Mining Related Council's which was held in Wollondilly 4 November 2016.

#### Recommendation

1. That Reports from Delegates No. 5/16 dated December 7, 2016, be received and noted.

#### **Attachments**

1.	Minutes of the Mining Related Council Annual Meeting held 4 November 2016	5 Pages
2.	Minutes of the Mining Related Councils Ordinary Meeting held 4 November 2016	4 Pages
3.	Update: NSWMC/AMRC VPA Process Improvement Project	15 Pages

J. NOLAN COUNCILLOR NOLAN



Minutes for Annual Meeting
NSW Association of Mining Related Councils Inc.
4 November 2016
Wollondilly Shire Council
Frank McKay Building
62-64 Menangle Street, Picton
Commencing at 9.30 am

#### The meeting commenced at 9.45am

#### In Attendance

Cr Peter Shinton

Cr Lilliane Brady OAM

Cr Chris Connor

Steve Loane

Warrumbungle Shire Council (Chair)

Cobar Shire Council (Deputy Chair)

Wollongong City Council (Deputy Chair)

Warrumbungle Shire Council

Cr Hollee Jenkins

Jason Linnane

Cr Tony Jarrett

Cr Owen Hasler

Cr Gae Swain

Singleton Council

Singleton Council

Gunnedah Shire Council

Gunnedah Shire Council

Cr Gae Swain Gunnedah Shire Council Broken Hill City Council Cr Jim Nolan Wollondilly Shire Council Cr Michael Banasik Wollondilly Shire Council Cr Robert Khan Parkes Shire Council Cr Alan Ward Cr Noel Lowry Wollondilly Shire Council Ron Zwicker Wollongong City Council Bland Shire Council Cr Liz McGlynn Peter Vlatko Cobar Shire Council

Blayney Shire Council - General Manager, Rebecca Ryan attended by telephone.

Minute Taker- Steve Loane (General Manager, Warrumbungle Shire Council)

Returning Officer - Steve Loane (General Manager, Warrumbungle Shire Council)

#### 1. Welcome

The Chair, Peter Shinton welcomed delegates to the meeting. He invited the Wollondilly Shire Council's Deputy Mayor Councillor Robert Khan, to welcome delegates to Wollondilly Shire.



#### 2. Apologies

Councillor Davis and Councillor Whitton Brad Cam Councillor Sharon Wilcox Mayor Bob Pynsent Mayor Hederics and Peter Kozlowski Cr P Bishop

Cr C Hamilton and Greg Lamont Cr Gordon Bradbury Cr Scott Ferguson Ms Julie Goodwin Orange City Council
Mid-Western Regional Council
Cabonne Shire Council —
Cessnock City Council
Wentworth Shire Council —
Upper Shire Hunter Council
Newcastle City Council
Narromine Shire Council
Wollongong City Council
Blayney Shire Council
Accounts Administrator

#### A1/2016 Recommended the Apologies be received and noted.

Cr Brady/ Cr Jenkins

#### 3. Disclosure of Pecuniary Interests

Any disclosures pecuniary or conflicts of interest should now be made and recorded by the Executive Officer and that those delegates now disclose any pecuniary interests and reasons for declaring such interests in the matters under consideration at this meeting.

Disclosure of Pecuniary Interests noted - Ron Zwicker - AGL Gas Investments

#### 4. Minutes of Association's Annual Meeting 13 November 2015

#### Recommendation

A2/2016 That the minutes of the Association's Annual meeting held on the 13 November 2015 be accepted and endorsed.

Cr Brady/ Cr Hasler

#### 5. Chairperson's 2016 Annual Report

As per report presented with Agenda.

A3/2016 Resolved that the Chairperson's annual report be received and noted.

Cr Shinton / Cr Jenkins

- 6. Executive Officer's Annual Report no report provided
- 7. Election of Chairperson, Deputy Chairpersons and Executive Committee.

The method of election will be according to the Association's constitution and adopted elections/voting policy.

 The Chairperson will vacate the chair and nominations for the position of Chairperson will be requested.

#### Nomination:

Cr Peter Shinton, Warrumbungle Shire Council Nominated by Cr Nolan Broken Hill seconded by Cr Banasik Wollondilly Shire

#### Cr Peter Shinton, Warrumbungle Shire Council



b. The Deputy Chairpersons will vacate their positions and nominations for the two positions of Deputy Chairperson will be requested. The Association's constitution states that one of the Deputy Chairpersons will "be from a metalliferous member council if such delegate is willing to accept nomination".

#### Nominations:

Cr Lilliane Brady OAM, Cobar Shire Council – Metalliferous Councils Cr Chris Connor, Wollongong City Council – Coal Mining Councils

Cr Lilliane Brady OAM, Cobar Shire Council – Metalliferous Councils
Cr Chris Connor, Wollongong City Council – Coal Mining Councils
Elected unopposed

c. Nominations for the three (3) positions on the Executive Committee will be requested following the vacating of positions by the former (3) Executive Members.

#### Nominations:

Cr Michael Banasik Wollondilly Shire

Cr Owen Hasler Gunnedah Shire

Cr Jim Nolan Broken Hill City Council

Cr Hollee Jenkins Singleton Council

Cr Banasik withdrew his nomination.

Cr Owen Hasler Gunnedah Shire ,Cr Jim Nolan Broken Hill City Council ,Cr Hollee Jenkins Singleton Council

**Elected unopposed** 

#### 8. Financial Statements

The Executive Committee has recommended approval and adoption of the financial statements for the 2015- 2016 year and submission to the NSW Fair Trading Office.

A4/2016 Resolved that the financial statements for the 2015-2016 financial year having been approved by the Executive Committee for adoption be submitted to the NSW Fair Trading Office.

Cr Brady /Cr Jenkins

#### 8. 2016-2017 Budget

The 2016-2017 has not been prepared due to the uncertainty of some of the member councils current positions due to the Local Government proposed mergers. Review of the Associations memberships and fees to be considered at this time.

A5/2016 Resolved that there is no change to the Associations memberships and fees.

Cr Connor/Cr Brady



#### 2017 Meeting Dates and Venues

Currently it is the Association's policy to meet in February, May, August and November with quarterly Executive Committee meetings approximately a fortnight before. At the Executive meeting held on the 17 October 2016 the timing of the meetings was raised in General Business.:

A proposal for 2017 is:

- Sydney
- May 2017 Regional centre, (Broken Hill City Council has advised it is interested in hosting this event)
- Sydney
- Regional centre (call for nominations from member councils)
   Singleton offered to host the 2017 AGM and Ordinary meeting 3<sup>rd</sup> November 2017

The Association needs to consider where it wishes to meet to allow orderly reservation of venues for 2017.

#### A6/2016 resolved the following meeting schedule

- February 2017 Sydney date to be set by the executive in conjunction with NSW parliament.
- May 2017 Broken Hill City Council has advised it is interested in hosting this
  event.
- August 2017 Sydney date to be set by the executive in conjunction with NSW parliament.
- November 2017 Singleton offered to host the 2017 AGM and Ordinary meeting passed by consensus

#### Constitution

Adoption of the revised Constitution. That an amendment be made to the Association's Constitution, Clause 12.1 to read:

"At a general meeting, a quorum shall exist when the majority of member councils are represented".

Made during proceedings of a Special meeting held on Friday 13<sup>th</sup> May 2016 in Narromine. Minutes of that meeting endorsed at the last meeting held on the 4 August 2016

A7/ 2016 Resolved that the revised Constitution for NSW Association of Mining Related Councils Inc be adopted.

Cr Nolan/ Cr Michael Banasik



#### 9. General Business

i. Call for nominations for a delegate to attend the R.A.F meetings

#### Nomination

Cr Owen Hasler, Gunnedah Shire Council Nominated:by Cr Brady/Jarrat

Cr Owen Hasler, Gunnedah Shire Council

**Elected unopposed** 

Nomination

Alternate: Cr Hollee Jenkins, Singleton Council.

Nominated:by Cr Connor /Cr Brady

Alternate: Cr Hollee Jenkins, Singleton Council.

Cr Banasik / Cr Hasler

ii. That AMRC write to former delegates and thank them for their attendance and service.

Cr Hasler /Cr Jenkins

iii. That AMRC write to Wollondilly Shire Council expressing our thanks for hosting and organising the tours and our stay. A special thanks to Brad Staggs and David Henry

Meeting closed 10:10 am



Minutes for Ordinary Meeting
NSW Association of Mining Related Councils Inc.
4 November 2016
Wollondilly Shire Council
Frank McKay Building
62-64 Menangle Street, Picton
Commencing at 10.30 am

#### The meeting commenced at 10.15 am

#### In Attendance

Cr Peter Shinton

Cr Lilliane Brady OAM

Cr Chris Connor

Warrumbungle Shire Council (Chair)

Cobar Shire Council (Deputy Chair)

Wollongong City Council (Deputy Chair)

Steve Loane

Warrumbungle Shire Council

Cr Hollee Jenkins
Jason Linnane
Cr Tony Jarrett

Warrumbungie Sni
Singleton Council
Singleton Council
Singleton Council

Cr Owen Hasler Gunnedah Shire Council Cr Gae Swain Gunnedah Shire Council Broken Hill City Council Cr Jim Nolan Wollondilly Shire Council Cr Michael Banasik Wollondilly Shire Council Cr Robert Khan Cr Alan Ward Parkes Shire Council Cr Noel Lowry Wollondilly Shire Council Wollongong City Council Ron Zwicker Bland Shire Council Cr Liz McGlynn Peter Vlatko Cobar Shire Council

Blayney Shire Council - General Manager, Rebecca Ryan attended by telephone.

Minute Taker- Steve Loane (General Manager, Warrumbungle Shire Council)

#### 1 Apologies

Councillor Davis and Councillor Whitton Orange City Council
Brad Cam Mid-Western Regional Council

Councillor Sharon Wilcox

Mayor Bob Pynsent

Mayor Hederics and Peter Kozlowski

Cr P Bishop

Cabonne Shire Council –

Cessnock City Council

Wentworth Shire Council –

Upper Shire Hunter Council

Cr C Hamilton and Greg Lamont
Cr Gordon Bradbury
Scott Ferguson
Ms Julie Goodwin

Special Structor Council
Newcastle City Council
Narromine Shire Council
Wollongong City Council
Blayney Shire Council
Accounts Administrator

**45/2016 Recommended** the Apologies be received and noted.

Cr Brady/ Cr Jenkins



#### 2. Disclosure of Pecuniary Interests

Any disclosures pecuniary or conflicts of interest should now be made and recorded by the Executive Officer and that those delegates now disclose any pecuniary interests and reasons for declaring such interests in the matters under consideration at this meeting.

Disclosure of Pecuniary Interests Noted - Ron Zwicker - AGL Gas Investments

3. Adoption of Minutes, Ordinary meeting held on 4 August 2016 in Sydney.

**46/2016 Resolved** that the minutes of the Association's Ordinary meeting held on 4 August 2016 in Sydney be received and noted.

Cr Brady/ Cr Hasler

4. Adoption of Minutes, Executive meeting held on 17 October 2016 in Wollongong.

**47/2016 Resolved** that the minutes of the Association's Executive meeting held on 17 October 2016 Wollongong be received and noted.

Cr Connor/ Cr Jenkins

- Recommendations From Executive Committee Meeting held on Monday, 17 October 2016
  - Liverpool Plains Shire Council and Campbelltown City Council have written to AMRC formally withdrawing their membership.
     The Executive Committee resolved that the invoices for membership fees still be issued to both councils as per the constitution.

Cr Jenkins/ Cr Nolan

 Financial Reports for the periods July 2015 to June 2016 and July 2016 to September 2016. The Executive Committee resolved that the reports be received and noted. Financial report for the period July 2016 to September 2016 is provided under separate cover.

Cr Jenkins/ Cr Hasler

Executive Position – Ratification of candidate's engagement.
 Update requested on the replacement. Chair stepped the delegates through the process to date. Advised that the executive had made an offer and that offer had been accepted. The identity of this contractor at this point is commercial in confidence. The new E.O. will be introduced via email ASAP. An expected start date is on or about the 11<sup>th</sup> November 2016.

10:25 am Suspend standing orders for morning tea;

Cr Brady/ Cr Jenkins

10:50 am Return to standing orders

Cr Brady/ Cr Hasler



 Review of Discussions between Association and NSW Minerals Council on Planning Agreements (Formally known as Voluntary Planning Agreements Presentation by Warwick Giblin – OzEnvironmental Pty Ltd

**47/2016 Resolved** that AMRC contribute a further \$10,000 to the VPA negotiation process with the NSW Minerals Council

Cr Brady/ Cr Jarrett

48/2016 Reconfirmed VPA working group membership; Loane, Lamont, Jenkins and Hasler Cr Brady/ Cr Jarrett

#### 49/2016 Resolved

- That the AMRC AGM direct the AMRC VPA Taskforce to pursue negotiations with NSWMC to:
  - a) amend the joint VPA policy position on nexus so it is less constraining on Councils and more in accord with the DPE view; and
  - Broaden the scope of the financial contributions to take better account of community based social impacts, as per the DPE 27/9 advice. AND FURTHERMORE
- That AMRC liaise closely with the DPE to inform it of what has been formulated and to seek its continued support.

Cr Connor/ Cr Brady

#### 7. Correspondence In

- Letter from Office of the Hon Niall Blair MLC acknowledging receipt of correspondence in relation to protection of Thirlmere Lakes.
- Email (8 September 2016) from Wollongong City Council confirming representatives for committee – Lord Mayor, Councillor Gordon Bradbery and Councillor Chris Conner.
- Letter (13 September 2016) from Orange City Council confirming representative as Councillor John Davis (Mayor).
- Letter (28 September 2016) from Narromine Shire Council advising representatives for committee – Councillor Colin Hamilton, Councillor James Craft (alternate delegate) and General Manager Greg Lamont.
- Letter (28 September 2016) from Wentworth Shire Council advising representative for committee – Mayor Councillor Melisa Hederics.
- Letter (4 October 2016) from Gunnedah Shire Council advising representatives for committee – Cr OC Hasler, Cr M O'Keefe and Eric Groth (General Manager) alternate.(Cr G Swain replaces Cr M O'Keefe as alternate.)
- Letter (10 October 2016) from Bland Shire Council advising representatives for committee – Cr Liz McGlynn, Cr Murray Thomas and Ray Smith (General Manager)
- Email and Letter(13 & 18 October 2016) from Wollondilly Shire Council advising representatives for committee – Councillor Michael Banasik, Councillor Robert Khan, Councillor Noel Lowry (2 CR Votes and alternative)
- Letter (12 October 2016) from Broken Hill City Council advising representatives for committee – Councillor Jim Nolan and Councillor Ronald Page (Alternate).
- Letter and Email (14 & 26 October 2016) from Parkes Shire Council advising representative for committee – Councillor Alan Ward

50/2016 Resolved that correspondence be received

Hasler/Swain



**51/2016 Resolved** that the changes in representatives for the NSW Association of Mining Related Councils Inc. be noted and the changes be documented in records of association **Cr Nolan/ Vlatko** 

#### 8. General Business.

There was discussion about the sustainability and closure of mining and rehabilitation outcomes.

52/2016 Resolved that Warwick Giblin prepare a submission to the Department

Vlatko/ Cr Hasler

**53/2016 Resolved** that Minister DP&E Honourable Rob Stokes and NSW MC CEO Mr Stephen Galilee be invited to the next ordinary meeting of the AMR.

Cr Connor/ Cr Jenkins

Dates and location for 2016/17 meetings

- February ,Sydney date and venue to be set by the Executive in conjunction with the sitting schedule of the NSW Parliament
- May 2017 Regional centre, (Broken Hill City Council has advised it is interested in hosting this event 11<sup>th</sup>/12<sup>th</sup> May
- August ,Sydney date and venue to be set by the Executive in conjunction with the sitting schedule of the NSW Parliament
- November Regional centre (call for nominations from member councils)
   Singleton offered to host the 2017 AGM and Ordinary meeting 3<sup>rd</sup> November 2017

Meeting closed 12.40pm

# Update: NSWMC/AMRC VPA Process Improvement Project

### Warwick Giblin

B Sc, Dip Env Stud, Dip Ed, Fellow Env Institute Aust & NZ Advisory Board, Centre for Energy & Natural Resources Law, Deacon University



# COUNCILLOR NOLANS' ATTENDANCE AT THE NSW ASSOCIATION OF MINING RELATED COUNCILS MEETING HELD 4 NOVEMBER 2016

## Contents

- 1. Background
- 2. Deliverables
- 3. Observations from the Negotiations
- 4. Point of Debate
- 5. Comments
- 6. Our messaging to NSWMC
- 7. Recommendations
- 8. Social Impact Considerations
- 9. Infrastructure Calculator Overview
- 10. Data Input to Calculator
- 11. VPA Task Timeline (Schematic)

# Background

- Purpose: to add structure & prescription to the VPA negotiation process
- AMRC reps: Jenkins, Martin, Hasler, Lamont, Loane. Martin then Pynsent as Chair
- Meetings every 2 months
- 12 months

## **Deliverables**

- 1. VPA Task Timeline (Schematic): who does what when. Front ending dialogue, including before SEARS issued
- 2. Involve **IPART** to assess adequacy of miner's offer where no agreement
- 3. Roads Upgrade Methodology. Paid for by MC
- Model to calculate VPA \$\$ based on impacts on Council's hard & soft infrastructure caused by mine – related population changes ('Infrastructure Calculator'). Paid for by MC
- 5. VPA template doc (draft deferred)
- 6. MC/AMRC **MOU** (draft): sets scope & intent of improvements sought
- 7. MC/AMRC detailed Framework Agreement (draft) details underpinning the approach

# **Observations from Negotiations**

- Significant achievements
- Substantial technical content
- AMRC acted in good faith, initially accepted MC's interpretation of nexus
- Scope for most work items drafted by MC before joint meetings commenced; modifying since
- MC approach pins faith on 'infrastructure calculator' to determine VPA quantums for council
- AMRC attempted to negotiate inclusion of social impacts in \$\$
  contributions; strong push back
- MC promoting use of calculator, but is not mandatory
- AMRC has reservations re calculator
- · Compared with existing VPAs, some councils would receive less
- MC opposes option of \$\$ contributions based on cents/tonne or a percentage of capex
- Sept advice from DPE re 'nexus' is a potential game changer

# ,age 32

# Point of Debate (page 1)

# **Core MC Principles**

- Seeks a <u>direct</u> nexus between:
  - a) project & impacts; and
  - b) impacts & \$\$ contributions
- \$\$ payable only for impacts arising from increased demands on local govt hard & soft infrastructure caused by mine related population change
- Late Oct reconfirmed these are not negotiable

# Point of Debate (page 2)

# DPE View on Nexus (27/9/16 advice):

- EPA Act does <u>not</u> require a connection between the project & the VPA \$\$ quantum
- Encourages 'a link of some kind'
- States a VPA can apply to:
  - a) direct & indirect impacts; &
  - b) impacts on the community social fabric (including intangible ones)
- Suggests the MC's interpretation is 'unnecessarily constraining' on AMRC

# COUNCILLOR NOLANS' ATTENDANCE AT THE NSW ASSOCIATION OF MINING RELATED COUNCILS MEETING HELD 4 NOVEMBER 2016

# Comments (page 1)

- EIA methodologies not robust enough to identify & quantify to high confidence level either:
  - a) all impacts; or
  - b) extent of nexus & whether it is direct or indirect
- Limiting scope of payment to local govt hard & soft infrastructure impacts excludes community based social & economic impacts
- Limiting scope of payment to impacts caused by population change also excludes impacts on the community caused by socio-economic & environmental ones unrelated to population change

COUNCILLOR NOLANS' ATTENDANCE AT THE NSW ASSOCIATION OF MINING RELATED COUNCILS MEETING HELD 4 NOVEMBER 2016

# Comments (page 2)

## DPE:

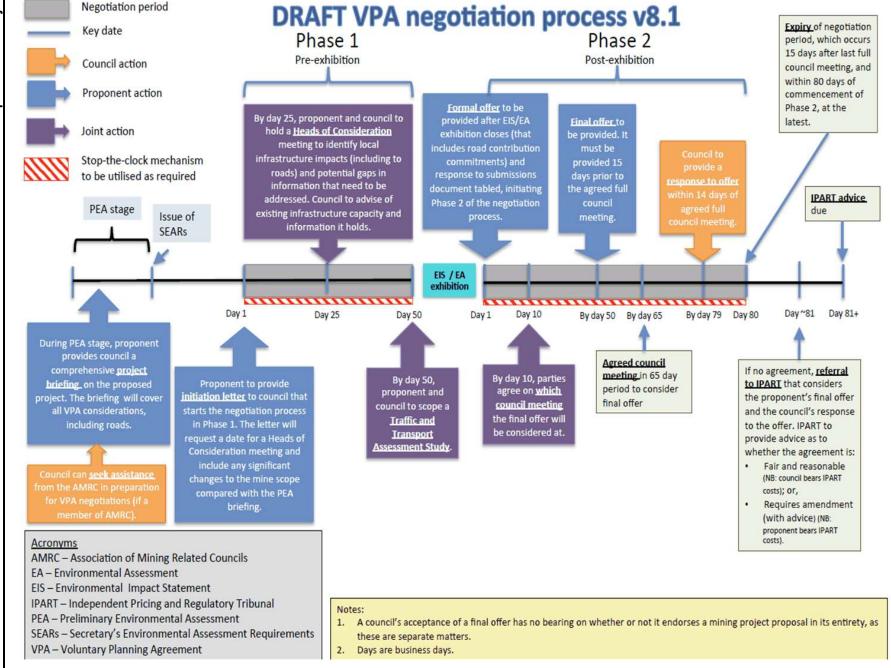
- Upgrading Social Impact Assessment standards will require miners to better address social impacts & implement mitigation measures
- Upgrading overarching Enviro Impact Assessment requirements – with prospect of upfront engagement with communities to jointly design projects

# Consistent Messaging from AMRC to MC

- April: Reiterated our concerns still to be addressed
- May: Discussed social aspects with GS
- June: Tabled amendments to Framework Agreement with key messages re need for community & social focus. MC pushed back strongly
- July: Tabled substantive material on social impacts
- July: As per advice to AMRC Exec MC was informed social impact issues remained unresolved
- Aug: Informed GS that Agreement doc needs to acknowledge social themes
- Sept: Note to GS on what DPE VPA Guidelines say & that our joint approach should reflect same. Strong pushback by MC
- Late Oct/Nov dialogue: adverse reaction from MC to DPE VPA approach

# Recommendations

- 1. That the AMRC AGM direct the AMRC VPA Taskforce to pursue negotiations with NSWMC to:
- a) amend joint VPA policy position on nexus so is less constraining on Councils and more in accord with the DPE view; and
- b) broaden scope of financial contributions to take better account of community based social impacts, as per the DPE 27/9 advice.
- 2. That AMRC liaise closely with DPE to ensure it is comfortable with whatever is being formulated.



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# **Social Impact Considerations**

- LG hard infrastructure = built physical (roads, water/sewerage/drainage)
- LG soft infrastructure = services & institutions required to maintain a community including preschool, cultural, recreational, health & public safety
- Adverse social impacts: Impacts LG AND broader community
- In-migration (FIFO & DIDO those not wedded to area), out-migration (lower income groups, bought out farmers & older residents), shortage of labour to local, non-mining industries.
- housing affordability, skills shortages & staff retention, shortage of childcare, health, trades, education & training services;
- intangibles eg loss of sense of place (ie changes in natural & built landscapes that affect resident's sense of identity & place, & the level of satisfaction with their surrounds), loss of social/community cohesion, shared norms of behavior & values, & cultural heritage conflicts;
- Issues around adequacy of opportunity to input to project assessment & determination process

# Calculator Overview

- Funding based on \$2K-10K/employee/contractor. Amount dependent on pop change relative to housing & infrastructure capacity.
- \$2-10K amount/employee increased (up to 20%) if need to significantly increase infrastructure capacity, for remoteness & if there is a longer than usual construction period.
- Quantum reduced (up to 20%) if ample infrastructure capacity, only relatively small percentage population increase & short construction period;

### **Concessions Achieved**

- 'Displacement allowance': when a miner buys up land, persons are displaced. The calculator includes \$2K - \$10K/house emptied. Amount varies depending on brownfield versus greenfield site and for low or high impact;
- 'Special infrastructure allocation': for when say sewerage & water systems are at tipping point & requiring significant upgrading, even if only few services need adding;
- Additional 'adaptive capacity' to assist Council in its planning & governance functions. Amount equal to \$100K for every 1% of pop increase.

Quest of extent social impacts should be addressed via SEARS & hence 'conditioned' in the consent, versus how much can be addressed via VPA?

# Data Input to Calculator

ABS Census – population & housing data

Dept Health population projections

Housing availability data (rentals, stock on market)

Tourist accommodation

**ABS Remoteness Index** 

Socio Econ Indices for Areas (SEIFA) scores

Local Govt Infrastructure Audit (backlog, bring to standard, etc)

Resources for Regions

# **REPORTS**

1.	BROKEN HILL CITY COUNCIL REPORT NO. 249/16 - DATED	
	DECEMBER 06, 2016 - CORRESPONDENCE REPORT - REDUCTION IN	
	REGIONAL EXPRESS (REX) FLIGHTS (11/1)	44
2.	BROKEN HILL CITY COUNCIL REPORT NO. 250/16 - DATED	
	DECEMBER 05, 2016 - CORRESPONDENCE REPORT - 2017 LOCAL	
	GOVERNMENT REMUNERATION TRIBUNAL REVIEW (11/171)	47
3.	BROKEN HILL CITY COUNCIL REPORT NO. 251/16 - DATED	
	DECEMBER 05, 2016 - INVESTMENT REPORT FOR NOVEMBER 2016	
	<u>(11/48)</u>	52
4.	BROKEN HILL CITY COUNCIL REPORT NO. 252/16 - DATED	
	DECEMBER 06, 2016 - DRAFT COMMUNITY ENGAGEMENT	
	STRATEGY 2017 FOR COMMUNITY STRATEGIC PLAN REVIEW (11/89)	65
5.	BROKEN HILL CITY COUNCIL REPORT NO. 253/16 - DATED	
	DECEMBER 02, 2016 - RECOMMENDATIONS OF THE COMMUNITY	
	ASSISTANCE GRANTS PANEL FOR ROUND 2 OF 2016/2017 (16/44)	79
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6.	BROKEN HILL CITY COUNCIL REPORT NO. 254/16 - DATED	
	NOVEMBER 18, 2016 - DEVELOPMENT APPLICATION 107/2016 -	
	PROPOSED DEMOLITION OF WINDER HOUSE (FORMER	0.5
	CARPENTERS SHOP) AT RASP MINE, CML 7, BROKEN HILL (11/467)	95
7	PROVENUIU CITY COUNCIL PEROPT NO 255/46 DATED	
7.	BROKEN HILL CITY COUNCIL REPORT NO. 255/16 - DATED DECEMBER 02, 2016 - COUNT RESULTS FOR LIVING DESERT TO	
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	DETERMINE EFFECTIVENESS OF ELECTRONIC PAY BAY (10/39)	105
8.	BROKEN HILL CITY COUNCIL REPORT NO. 256/16 - DATED	
Ο.	DECEMBER 07, 2016 - MINUTES OF THE BROKEN HILL COMMUNITY	
	STRATEGIC PLAN ROUND TABLE COMMITTEE MEETING HELD 16	
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	110 Y LIND LIVE 20 TO (10/ 110/)	107
9.	BROKEN HILL CITY COUNCIL REPORT NO. 257/16 - DATED	
J.	DECEMBER 01, 2016 - S355 COMMITTEE TERM REPORT 2012-2016	
	ALMA OVAL COMMUNITY COMMITTEE (12/45)	109

	BROKEN HILL CITY COUNCIL REPORT NO. 258/16 - DATED	10.
	NOVEMBER 24, 2016 - NOMINATIONS FOR THE APPOINTMENT OF	
	COMMUNITY REPRESENTATIVES TO SECTION 355 COMMUNITY	
112	COMMITTEES (11/9)	
	BROKEN HILL CITY COUNCIL REPORT NO. 259/16 - DATED	11.
184	DECEMBER 02, 2016 - ACTION LIST REPORT (11/25)	

### ORDINARY MEETING OF THE COUNCIL

December 6, 2016

### ITEM 1

### BROKEN HILL CITY COUNCIL REPORT NO. 249/16

SUBJECT: CORRESPONDENCE REPORT - REDUCTION IN REGIONAL

**EXPRESS (REX) FLIGHTS** 

11/1

### **Recommendation**

- 1. That Broken Hill City Council Report No. 249/16 dated December 6, 2016, be received.
- 2. That Council notes the temporary suspension of the direct Regional Express Airlines flights from Broken Hill to Sydney and return direct flights for the period from mid-December 2016 through to February 2017 and the increase in the cost of these direct flights when they are re-introduced in February 2017.

### **Executive Summary:**

Council has received correspondence from Regional Express Airlines (REX) advising that they will be temporarily suspending the direct flights from Broken Hill to Sydney and the return flights as of mid-December 2016 through to the end of January 2017.

REX has also advised that when re-introduced at the start of February 2017, these flights will increase in cost to cover losses.

The General Manager has arranged to meet with Rex in the New Year to further discuss this matter and more importantly the ongoing commitment of Rex to Broken Hill.

### **Strategic Direction:**

Key Direction: 2 Our Economy

Objective: 2.2 We are a destination of choice and provide a real experience that

encourages increased visitation

Function: 2.2.1.16 Operate the Broken Hill Airport

2.2.1.17 Consider alternative airport management and operation

arrangements

DP Action: Strategic Transport

### **Relevant Legislation:**

Local Government Act 1993 Civil Aviation Act 1967

Financial Implications: Nil

### Attachments

1. Inwards correspondence from Regional Express Airlines 2 Pages

JAMES RONCON GENERAL MANAGER



30 November 2016

James Roncon General Manager Broken Hill City Council

Sent by e-mail: James.Roncon@brokenhill.nsw.gov.au

Dear James,

### BROKEN HILL TO SYDNEY AIR SERVICE - DIRECT FLIGHTS

Since27 October 2014, Regional Express (Rex), at the strong request of Broken Hill City Council, local businesses travellers and State Government travellers, implemented direct flights between Broken Hill and Sydney. This comprised an early morning 6.30am direct flight from Broken Hill to Sydney and an evening 6.00pm direct flight from Sydney to Broken Hill. As previously communicated to council, the introduction of this new direct service (and subsequent additional capacity) has been a massive commitment and investment by Rex.

The following table outlines the average number of passengers by flight by day of week for the 2016 calendar year.

Table 1 - Average passengers per flight 2016

	Mon	Tue	Wed	Thu	Fri	Sat	Sun
6.30am BHQ to SYD	12pax	8pax	10pax	11pax	16pax	14pax	
6.00pm SYD to BHQ	15pax	14pax	13pax	11pax	12pax		21pax

The average number of passengers for these direct services is 12 which translates to an extremely poor load factor of 35%. Because of the very poor demand, the average ticket price on the direct flights is also lower than the other 2 flights that operate via Mildura and Dubbo. Consequently the passenger revenue per kilometre flown on the direct Broken Hill flights is more than 50% lower than the Rex network average meaning that the direct flights are suffering significant financial losses. It is untenable for Rex for this to continue.

During the upcoming Australian Holiday Period (AHP) from mid December 2016 until the end of January 2017, the entire Rex network will see its services reduced considerably in response to the reduction in business and government related travel. For Broken Hill this will see the temporary suspension of the direct flights during this period.

The direct flights between Broken Hill and Sydney represent the longest flight time of any route within the Rex network and as a result the costs of operation are extremely high at around \$9,000 per flight, so it is clear that with an average of 12 passengers per flight that the direct services are making significant financial losses. Rex has been wearing these losses for more than 2 years.

Regional Express Group of Companies:

Regional Express Holdings Ltd ABN 180 9954 7270 ACN 099 547 270

81-83 Baxter Road Mascot, NSW 2020 P +61 2 9023 3555 Engineering Base
Don Kendell Drive
Forest Hill, NSW 2651
P +61 2 6926 7700

80 9954 7270 ACN 099 547 270 PO Box 807 Mascot, NSW 1460 W rex.com.au F +61 2 9023 3599









The significant financial losses associated with the direct Broken Hill Sydney flights was discussed at the Rex Board meeting on 28 November 2016 as part of the quarterly network review where the following options were considered;

- 1. Terminate the direct flights; or
- 2. Increase the fare pricing on the direct flights to a minimum of \$500 base fare (\$572 incl. airport taxes and GST) in an attempt to cover at least the variable operating costs (excluding overheads) so that the direct flights can be maintained.

In the interest of maintaining the direct flights Rex has decided to proceed with option 2. As referenced earlier, the direct services will be suspended in late December 2016 and throughout January 2017 due to the seasonal schedule reductions. The increased fare pricing on the direct flights will therefore come into effect from February 2017.

The continuation of the direct flights in the longer term remains uncertain and if the revenue intake falls due to the increase in fare prices then another course of action could be undertaken.

Rex will closely monitor the direct flight performance in early 2017 and council will be informed prior to further decisions being made.

Yours Sincerely,

Warrick Lodge

General Manager - Network Strategy & Sales

Regional Express Pty. Ltd.

Warrich I lodge.











### ORDINARY MEETING OF THE COUNCIL

December 5, 2016

### ITEM 2

### BROKEN HILL CITY COUNCIL REPORT NO. 250/16

SUBJECT: CORRESPONDENCE REPORT - 2017 LOCAL GOVERNMENT
REMUNERATION TRIBUNAL REVIEW 11/171

### Recommendation

- 1. That Broken Hill City Council Report No. 250/16 dated December 5, 2016, be received.
- 2. That Council make a submission to the Local Government Remuneration Tribunal regarding Mayor and Councillors remuneration.
- 3. That councillor input be submitted to the General Manager by close of business 15 January 2016 to allow for an informed submission to be made on behalf of Councillors.

### **Executive Summary:**

Council has received correspondence from the Local Government Remuneration Tribunal dated 28 November 2016 regarding its 2017 annual review.

Pursuant to s.241 of the *Local Government Act 1993* the Tribunal is required to make an annual determination by no later than 1 May 2017, on the fees payable to Councillors and Mayor to take effect from 1 July 2017.

The tribunal calls for submissions from individual council's in respect to the proposed categorisation structure and fees and any general matters as part of this annual review.

For council to be able to make an informed submission, councillor input in writing is required and it would be appreciated if it can be provided to the General Manager by close of business 15 January 2017 so that the completed submission can be forwarded to the Local Government Remuneration Tribunal by no later than 30 January 2017.

### **Strategic Direction:**

Key Direction: Our Leadership

Objective: 4.2 Our leaders makes smart decisions

Function: Leadership and Governance

DP Action: 4.2.1.2 Encourage attendance at meetings and workshops

### **Relevant Legislation:**

Local Government Act 1993

**Financial Implications:** Nil at this stage.

### **Attachments**

1. Inwards correspondence from the Local Government Remuneration Tribunal 4 Pages

JAMES RONCON GENERAL MANAGER



Ref: A3484434

To Mayors/General Managers

28 November 2016

### Dear Mayors/General Managers

I write to advise that the Local Government Remuneration Tribunal has commenced its review for the 2017 annual determination.

Pursuant to s. 241 of the *Local Government Act 1993* (LG Act), the Tribunal is required to make an annual determination, by no later than 1 May 2017, on the fees payable to Councillors and Mayors to take effect from 1 July 2017.

The Tribunal notes that the NSW Government has published proclamations under the LG Act to amalgamate a number of council areas and constitute a total of 20 new councils commencing from the date of publication on the NSW legislation website. The Tribunal's 2017 determination will place each of these 20 new councils into a new or existing category. The Tribunal notes that the 20 new councils are currently being run by an Administrator and an interim General Manager until council elections are held in September 2017.

A number of other merger proposals are on hold as a consequence of legal action taken by councils covered by these proposals. The Tribunal may also need to consider the categorisation of further new councils following the conclusion of legal action. Whether any further councils can be considered during the 2017 annual review will depend on the timing and outcomes of the legal process.

The Tribunal notes that the NSW Electoral Commissioner has advised that for any councils created after the end of November 2016, the earliest an election may be held is March 2018. If there is insufficient time for the Tribunal to consider the categorisation of further new councils for 2017, the Minister for Local Government may direct the Tribunal to make a special determination to address these matters prior to the making of the 2018 determination.

### Categorisation

The Tribunal has examined the list of existing and new councils and intends to revise the existing categorisation model for the purposes of determining fees.

The proposed model provides for metropolitan and non-metropolitan councils to be categorised into different groups as follows:

### Metropolitan

Five metropolitan categories are proposed. The existing *Principal City* category is proposed to be retained for Sydney City Council and renamed Principal CBD. *Major City* is proposed to be abolished and a new category created for Parramatta City Council. The Tribunal's preliminary thinking is that this category will be titled Major CBD. The existing *Metropolitan Major*, *Metropolitan Centre* and *Metropolitan* categories will be retained for the new and remaining existing councils.

Category	Council	Criteria for inclusion
Principal CBD	Sydney	To be defined
Major CBD	Parramatta	To be defined
Metropolitan Major	To be determined	To be defined
Metropolitan Centre	To be determined	To be defined
Metropolitan	To be determined	To be defined

### Non Metropolitan

Four non metropolitan categories are proposed. A new *Regional City* category will be created for Newcastle and Wollongong City Councils. A new *Regional Strategic Centre* category will be created for Central Coast and Lake Macquarie Councils. The existing *Regional Rural* and *Rural* categories will be retained for other new and remaining councils.

Category	Council	Criteria for inclusion
Regional City	Newcastle Wollongong	To be defined
Regional Strategic Centre	Central Coast Lake Macquarie	To be defined
Regional Rural	To be determined	To be defined
Rural	To be determined	To be defined

### County Councils

The Tribunal does not intend to make any change to the categorisation of county councils and will retain the existing categories of Water and Other.

### **Criteria for Categorisation**

The Tribunal is yet to finalise the criteria for classifying councils into the proposed metropolitan and non-metropolitan categories.

The Tribunal's 2009 annual determination outlines the characteristics for the existing categories. At this stage the Tribunal intends to adopt a similar approach and will determine descriptors for the proposed categories for the purposes of classifying councils into the categories. Population is likely to remain a determining factor for differentiating categories of councils. The Tribunal will also have regard to the matters prescribed in section 240 of the LG Act.

The Tribunal would welcome submissions from councils on the proposed classification model and the criteria to which the Tribunal should have regard to when determining the categories.

Submissions may also address the proposed titles of each of the categories and suggest alternative titles if appropriate.

The Tribunal would also welcome submissions from councils on the appropriate classification for their individual council.

### Fees

The Tribunal will also determine the minimum and maximum fee levels for each category in the categorisation structure.

In accordance with s. 242A of the LG Act the Tribunal is required to apply the Government's public sector wages policy to the determination of ranges of fees for Councillors and Mayors. The public sector wages policy currently provides for a cap on increases of 2.5 per cent.

Section 242A of the LG Act was amended on 30 August 2016 to insert sub-sections (3) and (4), to clarify the intent of the impact of the wages policy on a determination which may change the category of a council. Those amendments make clear that the minimum and maximum fees applicable to the existing categories cannot be increased by more than 2.5 per cent. The Tribunal is however able to determined that a council can be placed in another category with a higher range of remuneration without breaching the government's wage policy. These changes provided the Tribunal with greater flexibility in reviewing fees for existing and new councils.

Any submission you wish to make in regard to the range of fees payable to each category should be made having regard to the Tribunal's obligations under section 242A of the LG Act.

### Submissions

The Tribunal calls for submissions from individual councils in respect to the proposed categorisation structure and fees, as outlined above, and any general matters as part of this annual review.

It is important to note that the Tribunal has a limited period of time to undertake the annual review and the determination is required to be made before 1 May. For that reason any comments the Council may wish to make should be received by no later than 30 January 2017 and should be emailed to catherine.power@psc.nsw.gov.au.

Please note that any material provided to the Tribunal may be made available to any member of the public under the Government Information (Public Access) Act 2009.

As part of the annual review the Tribunal will seek to meet with Local Government NSW, as it does each year, to receive a sector wide view on the future direction for local government in NSW.

If you require any further information please email sarah.bradshaw@psc.nsw.gov.au or telephone on 02 9272 6006.

Yours sincerely

Dr Robert Lang

**Local Government Remuneration Tribunal** 

### ORDINARY MEETING OF THE COUNCIL

December 5, 2016

### ITEM 3

### BROKEN HILL CITY COUNCIL REPORT NO. 251/16

SUBJECT: INVESTMENT REPORT FOR NOVEMBER 2016 11/48

### **Recommendation**

1. That Broken Hill City Council Report No. 251/16 dated December 5, 2016, be received.

### **Executive Summary:**

The Local Government (General) Regulation 2005 (Part 9, Division 5, Clause 212), effective from 1 September 2005, requires the Responsible Accounting Officer of a Council to provide a written report setting out details of all monies that have been invested under Section 625 (2) of the Local Government Act 1993, as per the Minister's Amended Investment Order gazetted 11 March 2011. The Responsible Accounting Officer must also include in the report, a certificate as to whether the investment has been made in accordance with the Act, the Regulations and the Council's Investment Policy.

As at 30<sup>th</sup> November 2016, Council's Investment Portfolio had a current market valuation of \$18,855,641 or principal value (face value) of \$18,816,429 and was compliant with all legislative and policy requirements.

### Report:

Council's investments as at 30<sup>th</sup> November 2016 are detailed in Attachment 1.

Portfolio Summary							
Portfolio Performance vs. RBA Cash Rate	✓	Council's investment performance did exceed benchmark.					
Investment Policy Compliance							
Legislative Requirements	<b>√</b>	Compliant with policy					
Portfolio Credit Rating Limit	✓	Compliant with policy					
Institutional Exposure Limits	<b>√</b>	Compliant with policy					
Term to Maturity Limits	<b>√</b>	Compliant with policy					

### Market Review

### Global issues

The US election was the focal point of the financial markets in November and the results look to hold the world's attention for some time. Speculation over the fallout of some of Donald Trump's election promises have the markets pricing in inflationary expectations. Further inflationary pressures came at the end of the month with oil prices jumping higher after OPEC members reached an agreement to cut production, signalling an end to the 2 year oil glut. If non-OPEC producers such as Russia also cut production, as is expected, experts predict oil to exceed US\$60/barrel after being below US\$45/barrel as recently as early November.

The US Federal Reserve is widely expected to raise the nation's key cash rate by 25 basis points at its December meeting and then follow with as many as three more rate rises in 2017. Meanwhile, the US dollar continues to strengthen with the AUD/USD dropping from 76.1c to 73.9c during the month.

### **Domestic issues**

In Australia, the most recent employment data continues to show weakness with only 9800 jobs created in October versus expectations of +20k.

Construction, retail sales and net exports have all been weaker than expected leaving experts to predict upcoming quarterly GDP data to be disappointing.

### **Interest rates**

The RBA's official cash rate remains at 1.50%. Despite weak domestic data, the Australian money markets are pricing in global inflationary expectations and are now leaning toward flat rates through 2017 and a rate increase by mid-2018.

Term deposit rates are beginning to increase inline with market rates, particularly in the 6-9 month areas and also beyond 12 months. Three month TDs from Australian majors closed November in the 2.50%-2.70% area and the best indicative 12 month rate from a four major was at 2.75%.

### Council's Portfolio by Source of Funds - November 2016

As at 30<sup>th</sup> November 2016, Council's Investment Portfolio had a current market valuation of \$18,855,641 or principal value (face value) of \$18,816,429 with the source of these funds being detailed in the table below.

	Source of Funds	Principal Amount
GENERAL	Operating Capital & Internal Restrictions	9,242,429
FUND	Accommodation Bonds Reserve	45,000
	Royalties Reserve	439,000
	Domestic Waste Management Reserve	5,075,000
	Grants	3,540,000
	Developer Contributions	475,000
	TOTAL PORTFOLIO	\$18,816,429

### Certificate by Responsible Accounting Officer

All investments have been placed in accordance with Council's Investment Policy, Section 625 of the *Local Government Act 1993* (as amended), the Revised Ministerial Investment Order gazetted 11 February 2011, Clause 212 of the *Local Government (General) Regulations 2005* and Third Party Investment requirements of the then Department Local Government Circular 06-70. Council continues to obtain independent financial advice on its investment portfolio in accordance with the then Department of Local Government Circular of 16 September 2008.

### **Strategic Direction:**

Key Direction 4: Our Leadership

Objective 4.1: Openness and Transparency in Decision Making

Action 4.1.1.13: Maintain good governance and best practice methods and ensure compliance

with various guidelines and legislation.

### **Relevant Legislation:**

This report is provided for Council's consideration in compliance with the requirements of *Part 9, Division 5, Clause 212 of the Local Government (General) Regulations 2005.* 

### **Financial Implications:**

The recommendation has no financial impact.

### **Attachments**

1. Monthly Investment Report - November 2016 10 Pages

JAY NANKIVELL FINANCE MANAGER

JAMES RONCON GENERAL MANAGER



Page 55

# **Investment Summary Report November 2016**



Portfolio Exposure

Investment Policy Limit

% of portfolio

CBA-BWA

0%

20

### **Broken Hill City Council**

**Executive Summary** 



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xecutive Summ	ary						CITY COU	NCIL
	Investment Hol	ldings				Investment Performance	ce	
	Face Value (\$)	Current Value (\$)	Current Yield (%)	4%		1 1		1 1
Cash	2,316,429.40	2,316,429.40	1.14					
erm Deposit	16,500,000.00	16,539,211.10	2.65	3%				
	18,816,429.40	18,855,640.50	2.46					
				2%				
				1%				
				0%				
					Feb 16 Mar	16 Apr 16 May 16 Jun 16 Jul	16 Aug 16 Sep 16	Oct 16 Nov 16
				_				
				_	Annualised	Return Ausbond E	BB Index Annualised	l Return
Tota	al Credit Exposure	<u> </u>		Policy Compliance ividual Exposures		Term t	o Maturities	
1044	iii or care Exposure		inghest in	Tridual Exposures		1011111	o riacaricies	
L+		ANZ				Maturity Profile	Face Value (\$)	Policy Max
		NAB			_	Between 0 and 1 Year	18,816,429	100% 100%
N-2		- WBC					18,816,429	
0% 20%	40% 60% 80%	100% IMB						



40

% used vs Investment Policy

60

100

Investment Holdings Report



Cash Accounts									
Face Value (\$)	Current Yield	Institution	Credit Rating	Current Value (\$)	Deal No.	Reference			
2,241,507.50	1.1400%	Westpac Group	A-1+	2,241,507.50	473409	Cheque			
74,921.90	1.0500%	Westpac Group	A-1+	74,921.90	473410	Maxi			
2,316,429.40	1.1371%			2,316,429.40					

Term Dep	osits									
Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency Reference
14-Dec-16	1,000,000.00	2.5300%	Bankwest	A-1+	1,000,000.00	14-Sep-16	1,005,406.58	534400	5,406.58	AtMaturity
14-Dec-16	2,500,000.00	3.0000%	National Australia Bank	A-1+	2,500,000.00	14-Sep-16	2,516,027.40	534401	16,027.40	AtMaturity
11-Jan-17	2,000,000.00	2.7000%	ANZ Banking Group	A-1+	2,000,000.00	12-Oct-16	2,007,397.26	534485	7,397.26	AtMaturity
25-Jan-17	500,000.00	2.7000%	ANZ Banking Group	A-1+	500,000.00	24-Oct-16	501,405.48	534484	1,405.48	AtMaturity
1-Feb-17	1,500,000.00	2.6600%	ANZ Banking Group	A-1+	1,500,000.00	31-Oct-16	1,503,388.77	534483	3,388.77	AtMaturity
1-Feb-17	1,500,000.00	2.2500%	IMB Ltd	A-2	1,500,000.00	30-Nov-16	1,500,092.47	534606	92.47	AtMaturity
1-Feb-17	1,000,000.00	2.6000%	Bankwest	A-1+	1,000,000.00	2-Nov-16	1,002,065.75	534611	2,065.75	AtMaturity
8-Feb-17	500,000.00	2.6000%	National Australia Bank	A-1+	500,000.00	9-Nov-16	500,783.56	534610	783.56	AtMaturity
15-Feb-17	1,000,000.00	2.6000%	National Australia Bank	A-1+	1,000,000.00	16-Nov-16	1,001,068.49	534609	1,068.49	AtMaturity
22-Feb-17	2,500,000.00	2.5400%	Westpac Group	A-1+	2,500,000.00	23-Nov-16	2,501,391.78	534607	1,391.78	AtMaturity
1-Mar-17	1,500,000.00	2.6800%	ANZ Banking Group	A-1+	1,500,000.00	30-Nov-16	1,500,110.14	534605	110.14	AtMaturity
1-Mar-17	1,000,000.00	2.6800%	National Australia Bank	A-1+	1,000,000.00	30-Nov-16	1,000,073.42	534608	73.42	AtMaturity
1	16,500,000.00	2.6482%			16,500,000.00		16,539,211.10		39,211.10	



Accrued Interest Report



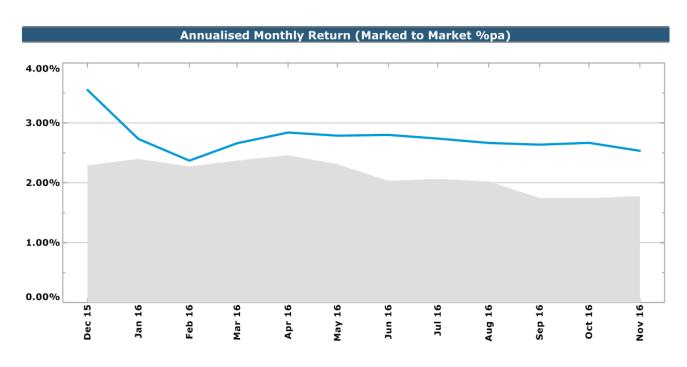
Accrued Interest Repo	ort							
Asset Type	Deal Number	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days Accrued	Interest Accrued (\$)	Percentage Return
Westpac Group	473409	2,241,507.50				31		
Westpac Group	473410	74,921.90				31		
Cash								
Bankwest	534258	2,000,000.00	3-Aug-16	2-Nov-16	12,964.38	1	142.47	2.60%
Bankwest	534260	500,000.00	3-Aug-16	2-Nov-16	3,241.10	1	35.62	2.60%
National Australia Bank	534071	500,000.00	6-Jul-16	9-Nov-16	5,091.78	8	323.29	2.95%
National Australia Bank	534073	1,000,000.00	13-Jul-16	16-Nov-16	10,183.56	15	1,212.33	2.95%
Westpac Group	534259	1,000,000.00	17-Aug-16	16-Nov-16	6,731.51	15	1,109.59	2.70%
Westpac Group	534261	1,000,000.00	24-Aug-16	23-Nov-16	6,606.85	22	1,597.26	2.65%
ANZ Banking Group	534263	2,500,000.00	31-Aug-16	30-Nov-16	16,704.11	29	5,323.29	2.68%
National Australia Bank	534266	1,000,000.00	31-Aug-16	30-Nov-16	6,681.64	29	2,129.32	2.68%
Bankwest	534400	1,000,000.00	14-Sep-16	14-Dec-16	0.00	30	2,079.45	2.53%
National Australia Bank	534401	2,500,000.00	14-Sep-16	14-Dec-16	0.00	30	6,164.38	3.00%
ANZ Banking Group	534485	2,000,000.00	12-Oct-16	11-Jan-17	0.00	30	4,438.36	2.70%
ANZ Banking Group	534484	500,000.00	24-Oct-16	25-Jan-17	0.00	30	1,109.59	2.70%
ANZ Banking Group	534483	1,500,000.00	31-Oct-16	1-Feb-17	0.00	30	3,279.45	2.66%
IMB Ltd	534606	1,500,000.00	30-Nov-16	1-Feb-17	0.00	1	92.47	2.25%
Bankwest	534611	1,000,000.00	2-Nov-16	1-Feb-17	0.00	29	2,065.75	2.60%
National Australia Bank	534610	500,000.00	9-Nov-16	8-Feb-17	0.00	22	783.56	2.60%
National Australia Bank	534609	1,000,000.00	16-Nov-16	15-Feb-17	0.00	15	1,068.49	2.60%
Westpac Group	534607	2,500,000.00	23-Nov-16	22-Feb-17	0.00	8	1,391.78	2.54%
ANZ Banking Group	534605	1,500,000.00	30-Nov-16	1-Mar-17	0.00	1	110.14	2.68%
National Australia Bank	534608	1,000,000.00	30-Nov-16	1-Mar-17	0.00	1	73.42	2.68%
Term Deposit					68,204.93		34,530.00	2.72%
					68,204.93		34,530.00	<u>2.72%</u>



Investment Performance Report



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Historical Performance Summary								
	Portfolio	AusBond BB Index	Outperformance					
Nov 2016	2.53%	1.77%	0.76%					
Last 3 Months	2.61%	1.75%	0.86%					
Last 6 Months	2.68%	1.89%	0.79%					
Financial Year to Date	2.65%	1.86%	0.79%					
Last 12 months	2.76%	2.12%	0.64%					

**AusBond BB Index Annualised Return** 

Portfolio Annualised Return

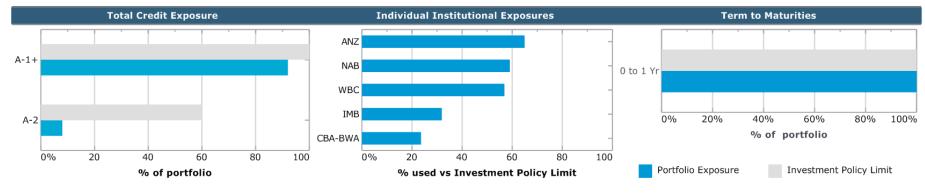


# **INVESTMENT REPORT FOR NOVEMBER 2016**

### **Broken Hill City Council**

Investment Policy Compliance Report





	Credit Rating	Face Value (\$)		Policy Max	
Short Term	A-1+	17,316,429			
		17,316,429	92%	100%	~
Short Term	A-2	1,500,000			
		1,500,000	8%	60%	~
		18,816,429	100%		

~	= compliant
×	= non-compliant

	% used vs Investment Policy Limit		
ANZ Group (A-1+, AA-)	65%	~	
National Australia Bank (A-1+, AA-)	59%	<b>~</b>	
Westpac Group (A-1+, AA-)	57%	~	
IMB Ltd (A-2, BBB+)	32%	~	
Commonwealth Bank of Australia (A-1+, AA-)	24%	~	

	Face Value (\$)		Policy Max	
Between 0 and 1 Year	18,816,429	100%	100%	~
	18,816,429			

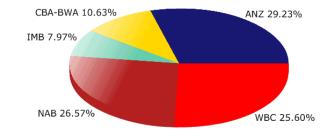
Detailed Maturity Profile	Face Value (\$)	
00. Cash + Managed Funds	2,316,429	12%
01. Less Than 30 Days	3,500,000	19%
02. Between 30 Days and 60 Days	2,500,000	13%
03. Between 60 Days and 90 Days	8,000,000	43%
04. Between 90 Days and 180 Days	2,500,000	13%
	18,816,429	



Individual Institutional Exposures Report



Individual Institutional Exposures					I	ndividual Institu	tional Exposur	e Charts	
				10,000,000	ı	1	1	1	1
Parent Group	Credit Rating	Portfolio Exposure (\$)	Investment Policy Limit (\$)	8,000,000					
ANZ Group	A-1+, AA-	5,500,000	8,467,393						
Commonwealth Bank of Australia	A-1+, AA-	2,000,000	8,467,393	6,000,000					
IMB Ltd	A-2, BBB+	1,500,000	4,704,107	4,000,000				_	-
National Australia Bank	A-1+, AA-	5,000,000	8,467,393	2,000,000					
Westpac Group	A-1+, AA-	4,816,429	8,467,393						
		18,816,429		0	ANZ	CBA-BWA	IMB	NAB	WBC





# **INVESTMENT REPORT FOR NOVEMBER 2016**

### **Broken Hill City Council**

Cash Flows Report



ırrent Month C	ashflows				
ransaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Received
2-Nov-16	534258	Bankwest	Term Deposits	Interest - Received	12,964.38
		Bankwest	Term Deposits	Maturity Face Value - Received	2,000,000.00
				<u>Deal Total</u>	2,012,964.38
	534260	Bankwest	Term Deposits	Interest - Received	3,241.10
		Bankwest	Term Deposits	Maturity Face Value - Received	500,000.00
				Deal Total	503,241.10
	534611	Bankwest	Term Deposits	Settlement Face Value - Paid	-1,000,000.00
				Deal Total	-1,000,000.00
				Day Total	1,516,205.48
9-Nov-16	534071	National Australia Bank	Term Deposits	Interest - Received	5,091.78
		National Australia Bank	Term Deposits	Maturity Face Value - Received	500,000.00
				Deal Total	505,091.78
	534610	National Australia Bank	Term Deposits	Settlement Face Value - Paid	-500,000.00
				<u>Deal Total</u>	-500,000.00
				Day Total	5,091.78
16-Nov-16	534073	National Australia Bank	Term Deposits	Interest - Received	10,183.56
		National Australia Bank	Term Deposits	Maturity Face Value - Received	1,000,000.00
				<u>Deal Total</u>	1,010,183.56
	534259	Westpac Group	Term Deposits	Interest - Received	6,731.51
		Westpac Group	Term Deposits	Maturity Face Value - Received	1,000,000.00
				Deal Total	1,006,731.51
	534609	National Australia Bank	Term Deposits	Settlement Face Value - Paid	-1,000,000.00
				<u>Deal Total</u>	-1,000,000.00
	,			Day Total	1,016,915.07
23-Nov-16	534261	Westpac Group	Term Deposits	Interest - Received	6,606.85
		Westpac Group	Term Deposits	Maturity Face Value - Received	1,000,000.00
				Deal Total	1,006,606.85
	534607	Westpac Group	Term Deposits	Settlement Face Value - Paid	-2,500,000.00



Cash Flows Report



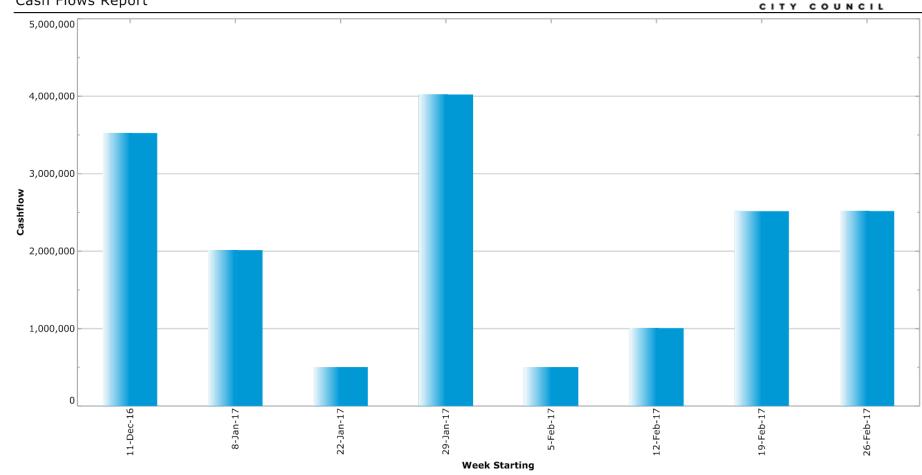
Current Month Cashflows							
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Received		
				Deal Total	-2,500,000.00		
				Day Total	-1,493,393.15		
30-Nov-16	534263	ANZ Banking Group	Term Deposits	Interest - Received	16,704.11		
		ANZ Banking Group	Term Deposits	Maturity Face Value - Received	2,500,000.00		
				<u>Deal Total</u>	2,516,704.11		
	534266	National Australia Bank	Term Deposits	Interest - Received	6,681.64		
		National Australia Bank	Term Deposits	Maturity Face Value - Received	1,000,000.00		
				<u>Deal Total</u>	1,006,681.64		
	534605	ANZ Banking Group	Term Deposits	Settlement Face Value - Paid	-1,500,000.00		
				<u>Deal Total</u>	-1,500,000.00		
	534606	IMB Ltd	Term Deposits	Settlement Face Value - Paid	-1,500,000.00		
				<u>Deal Total</u>	-1,500,000.00		
	534608	National Australia Bank	Term Deposits	Settlement Face Value - Paid	-1,000,000.00		
				<u>Deal Total</u>	-1,000,000.00		
				Day Total	-476,614.25		
				Net Cash Movement for Period	<u>568,204.93</u>		

Next Month Cash	ıflows				
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Due
14-Dec-16	534400	Bankwest	Term Deposit	Interest - Received	6,307.67
		Bankwest	Term Deposit	Maturity Face Value - Received	1,000,000.00
				<u>Deal Total</u>	1,006,307.67
	534401	National Australia Bank	Term Deposit	Interest - Received	18,698.63
		National Australia Bank	Term Deposit	Maturity Face Value - Received	2,500,000.00
				<u>Deal Total</u>	2,518,698.63
				Day Total	3,525,006.30
				Net Cash Movement for Period	3,525,006.30











### ORDINARY MEETING OF THE COUNCIL

December 6, 2016

### ITEM 4

### BROKEN HILL CITY COUNCIL REPORT NO. 252/16

SUBJECT: DRAFT COMMUNITY ENGAGEMENT STRATEGY 2017 FOR

COMMUNITY STRATEGIC PLAN REVIEW

11/89

### Recommendation

- 1. That Broken Hill City Council Report No. 252/16 dated December 6, 2016, be received.
- 2. That Council adopt the Draft Community Engagement Strategy 2017 for the review of the Community Strategic Plan.

### **Executive Summary:**

The Draft Community Engagement Strategy 2017 (CSP) details the community engagement activities for the Community Strategic Plan review to be undertaken in 2017. The timeline outlined in the engagement activities of the Strategy are required to be met to achieve legislated compliance in the development of a new four year Delivery Program, annual Operational Plan and the Long Term Financial Plan as each of these elements flow from the initial CSP.

### Report:

Following the recent Broken Hill Council election, Council must review the Community Strategic Plan within 6-9 months following the election, and have the plan and all associated and integrated plans finalised and adopted by 30 June 2017, ready to implement on 1 July 2017. Therefore, it is necessary to undertake the stated engagement activities noted within the draft Community Engagement Strategy, within the nominated timeframe in order to present the review of the CSP to the February 2017 Ordinary meeting of Council for adoption of 28 days public exhibition.

In accordance with Section 402 of the *Local Government Act 1993* and the NSW Office of Local Government's Integrated Planning and Reporting requirements, "council must establish and implement a strategy (its "community engagement strategy"), based on social justice principles, for engagement with the local community when developing the community strategic plan".

The Community Strategic Plan addresses:

- Where are we now?
- Where do we want to be in 10 years' time?
- How will we get there?
- How will we know we've arrived?

The Community Strategic Plan 2030 was first developed in 2010. The process involved comprehensive community engagement to articulate a clear long term vision for a community facing significant change away from a mining economy. In order to meet Broken Hill City Council Page 65

legislative requirements, the CSP was again reviewed in 2013 and 2014 and the Plan extended to 2033. The legislated requirement for the term of a CSP is ten years.

Over the past four years, Council has engaged the community on a range of issues and has received valued community feedback. The exercises and outcomes of these inputs will also inform this review and engagement cycle.

The engagement strategy outlines the process for the review.

It must be understood that it is not Council's responsibility to deliver every aspect of the Community Strategic Plan. Council's role is to guide the community through this important discussion and document the response in a meaningful plan. It is Council's responsibility to facilitate community stakeholders in the development of the Community Strategic Plan. Stakeholders then build an appropriate response within their own agency systems.

The first step in the review of the Community Strategic Plan is the development and implementation of a Community Engagement Strategy. The review of the Community Strategic Plan will inform the development of Council's new four year Delivery Program and 2017/18 Operational Plan. These programmes and plans then feed into the development of the 10 year Long Term Financial Plan and annual budget preparations.

### **Strategic Direction:**

Key Direction: 4. Our Leadership

Objective: 4.4 Our Community is Engaged and Informed

Function: Customer Relations

DP Action: 4.4.1.1 Develop a communications strategy aimed at increasing

information provision and engagement of our community

### **Relevant Legislation:**

Section 402 of the *Local Government Act 1993* and the NSW Office of Local Government's Integrated Planning and Reporting Framework and Manual.

### **Financial Implications:**

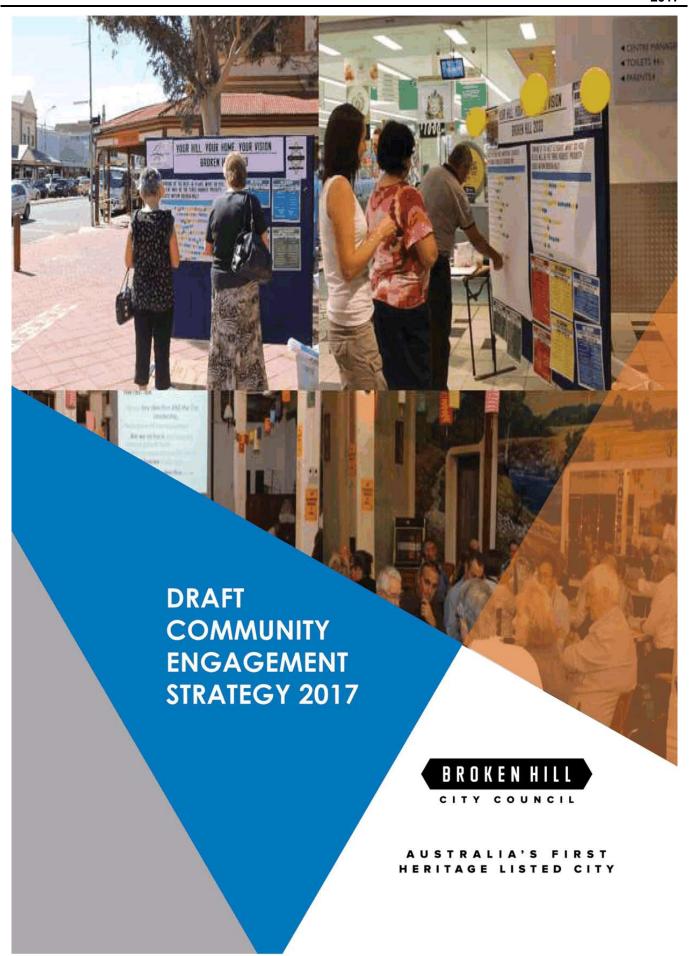
The Delivery Program and Operation Plan derived from the Community Strategic Plan feeds into the development of the 10 Year Long Term Financial Plan and annual budget preparation.

### **Attachments**

1. Draft Community Engagement Strategy 2017 12 Pages

RAZIJA NU'MAN
DIVISION MANAGER CORPORATE AND HUMAN SERVICES

JAMES RONCON GENERAL MANAGER





QUALITY CONTROL					
TRIM REFERENCES	D16/54811				
KEY DIRECTION	4. Our Leadership				
OBJECTIVE	4.4 Our Community is Engage	d and Informed			
FUNCTION	Leadership & Governance				
STRATEGY	4.4.1.1 Develop a communications strategy aimed at increasing information provision and engagement of our community				
RESPONSIBLE OFFICER	General Manager				
REVIEW DATE	July 2021				
COMPANY	Broken Hill City Council				
PHONE NUMBER	08 8080 3300				
EMAIL ADDRESS FOR ENQUIRIES ONLY	council@brokenhill.nsw.gov.au	<u>n</u>			
DATE	ACTION	MINUTE NO.			
NOTES	Images sourced from Council's Image Library © Copyright Broken Hill City Council 2016				
ASSOCIATED DOCUMENTS	Community Strategic Plan 2033  Draft Delivery Program 2017-2021  Draft Operational Plan 2017-2018  Long Term Financial Plan				

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### 1. INTRODUCTION

In accordance with the NSW Integrated Planning & Reporting (IP&R) legislation, each newly elected council must review its Community Strategic Plan (CSP) and prepare and implement a Community Engagement Strategy for engaging the local community in the development and review of the Community Strategic Plan, ensuring the Plan maintains a minimum 10 year planning horizon. The Strategy must be based on social justice principles of access, equity, participation and rights.

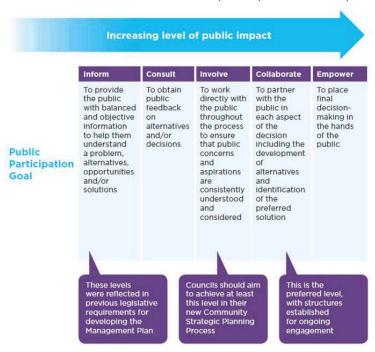
The Community Engagement Strategy must identify stakeholders in the community and outline the planned methods Council will use to engage these groups. How this is achieved is dependent on the individual characteristics of the community and the time and resources available for the process.

The Community Strategic Plan addresses:

- · Where are we now?
- Where do we want to be in 10 years' time?
- How will we get there?
- How will we know we've arrived?

Council's role is to guide the community through these important discussions and document the response in a meaningful plan. It must be clearly understood that it is not Council's responsibility to deliver every aspect of the Community Strategic Plan.

The following diagram illustrates engagement; any process that involves the public in problem-solving or decision-making and uses the public input to make more informed decisions – International Association of Public Participation (IAP2 Australasia).



The Community Engagement Strategy provides an opportunity for members of the community – residents and stakeholders – to participate in the review and planning process. To ensure adequate and appropriate engagement, a range of opportunities will be provided.

### 1.1 Purpose

The development and application of a Community Engagement Strategy provides for suitable levels of participation and consultation in the development of the Community Strategic Plan, to comply with the Integrated Planning and Reporting requirements of the Local Government Act 1993 (the Act).

The legislation is supported by Planning and Reporting Guidelines, March 2013 and a Planning and Reporting Manual, March 2013 which detail the methodology to be used by each council in preparation of the CSP. Compliance with the guidelines is mandatory for all NSW councils.

The legislation emphasises that CSP's should have a minimum life of 10 years, and at the council level be implemented through a four year delivery program and an annual operating plan.

### 1.2 Scope

The Community Engagement Strategy for the CSP focuses on community communication and engagement.

The communication focus relates to raising awareness of the community strategic planning process, informing members of the community and stakeholders about the opportunities to participate in the process and delivers the key messages about the development and review of the CSP.

The engagement focus relates to the activities which provide opportunities for active participation by the community in identifying the key issues, challenges and opportunities for the Broken Hill local government area (LGA) as well as establishing a vision of how they would like the area to be in 16 years' time.

### 2. DEFINITIONS

In this Strategy the following definitions will apply:

The "Act" shall mean the Local Government Act 1993.

"Consultation" shall mean the practice and methods to engage the community

"Council" shall mean Broken Hill City Council.

"CSP" shall mean the Broken Hill Community Strategic Plan.

"IP&RF" shall mean the Integrated Planning and Reporting Framework.

"LGA" shall mean Local Government Area.

### 3. BACKGROUND

It is crucial that the Community Engagement Strategy for the CSP builds on previous consultation undertaken across the LGA and continues to move the relationship between Council and the community from one of information sharing to participation.

### 3.1 The Start Of The Plan In 2010

One of the most confronting aspects was the potential future exhaustion of mining resources and the need to focus employment and economic opportunities into other industries.

The challenge was to actively and seriously address the issues identified during the consultation activities so that the future of the City could be assured.

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Some of the issues and challenges were of immediate concern and required action within the first few years, while many related to significant and complex issues which required longer term planning and resolution.

### 2010 Consultation Aspirations

- A centre for tertiary education
- Clever technology
- A transport hub
- Integration in the population
- Investment in education and training for youth and the elderly
- Reliable and affordable water and electricity
- A cleaner and greener City
- Increased job opportunities
- Improved recycling programs
- Increased social investment in environment and community by the mining sector

- Harness existing resources
- · Brand Broken Hill to attract investment
- Increased population
- Youth patrol
- Heightened cooperation between Indigenous and non-Indigenous communities
- Increased Indigenous home ownership
- Reduction in vandalism
- Encouragement of volunteering
- Financial stability and security

The Community Strategic Planning process in 2010 identified the need to understand the true identity of the City. The development of a Brand Strategy became an action in Broken Hill's first Community Strategic Plan in 2010.

The process involved significant and extensive community consultation as well as interviews with leaders in key driving segments of community and economic development for the City. Consultation included Council and community workshops, reference groups and online feedback opportunities. Understanding the needs and attitudes of the local community and key stakeholders was an important element in developing the Broken Hill brand.

The branding process was one of discovery for many, with a concentration on what was valued and what should be recognised for as a community. In 2011, the FOR REAL branding was launched and unites the community through its symbolism of Broken Hill's history, values and attributes.

### 3.2 The 2013 Review

During April 2013, community consultation identified additional priorities to those in the existing 'Broken Hill 2030'. Additional priorities included:

- One community, one plan: Involvement of Government and Non-Government Departments in its facilitation and success.
- Council to play a greater advocacy role.
- Provision and retention of facilities and opportunities for youth.
- Management of health impacts associated with environmental lead.

All feedback received as a result of the consultation was analysed within the context of the existing Plan and amended to incorporate the community's feedback and additional priorities.

### 3.3 The 2014 Review

While the Community Strategic Plan is a long term plan, we live in a changing world and we must ensure our plan stays relevant. As changes occur in our community we may have to adjust our strategies in order to meet our overall vision. This is why we refer to our Community Strategic Plan as a living document. While it is anticipated the document will be reviewed every four years, the 2014 revision was deemed necessary to strengthen the Plan by further developing the goals and actions of the Key Directions.

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The 2014 revision focused on integrating other important activities and planning that had previously been undertaken in Broken Hill. This included the Broken Hill branding consultation and development as well other strategies and plans currently in place. Extensive information and research was undertaken to refine, inform and align the Plan.

Overall there was significant community consultation between 2011 and 2013 where strong input was provided through a variety of activities and events. During the process of the 2014 review, the results of this consultation continued to inform this plan. Given the 'freshness' of this particular consultation, further extensive engagement did not occur for the 2014 revision.

In reviewing the Plan in 2014, one of the main changes made to the document was the removal of the 'Our Services' Key Direction. It was decided that this was more about what we were doing rather than what we were trying to achieve. As such, the strategies within this Key Direction were moved to one of the four others based upon the underlying outcomes being Community, Environment, Economy and Leadership.

Other goals and strategies throughout the document may have been worded a little differently; however the overall goals and strategies remained consistent with the aspirations of the 2013 review.

#### 3.4 Now - Where Are We At?

Since 2010 a number of significant achievements had been made. Highlights on the progress on the plan is set out below:

KEY DIRECTION 1: OUR CO	DMMUNITY - ACHIEVEMENTS
Midnight Basketball Program     Completion of Broken Hill Regional Aquatic Centre     Annual Community Services Forum     Redevelopment of North Family Play Centre     Redevelopment of Gasworks site     Companion Animal De-sexing Program     Federation Way Upgrade	<ul> <li>Introduction of Off Leash Dog Areas</li> <li>Broken Hill Regional Art Gallery – climate control or artwork storage</li> <li>New amenities at Sturt Park, Duff Street Park, AJ Keast Park, Apex Park</li> <li>Commencement of City cycleway</li> <li>Parking Strategy</li> <li>Ageing Strategy</li> <li>Murray River to Broken Hill project announcement</li> </ul>
KEY DIRECTION 2: OUR EC	CONOMY - ACHIEVEMENTS
Increased mining exploration     Announcement of Broken Hill as a Federal Government Solar Flagship Project Site     Announcement of Broken Hill as the first National Heritage Listed City     New Renewable Energy farm     Progression of the Wind farm at Silverton	New air services between Broken Hill and Melbourne (via Mildura)     Development and implementation of 'FOR REAL' Broken Hill Brand Strategy     Attraction to the City for filming activities including (but not limited to) feature films, tv dramas, documentaries, reality tv shows     New solar plant     BHP Billiton announcement
Community education campaign on water	
sustainability     Community-wide recycling strategy     Community Recycling Centre installed at the Waste Management Facility	<ul> <li>Waste education workshops in Primary Schools</li> <li>Broken Hill Environmental Lead Program –\$13m funding</li> <li>Living Desert Primitive Camping Ground and Ablution Block</li> </ul>
Audit of water quality and monitor and report status     Free TV Recycling Program	<ul> <li>Living Desert link road and consolidated entry established</li> <li>Weighbridge installed at the Waste Management Facility</li> </ul>

**KEY DIRECTION 4: OUR LEADERSHIP - ACHIEVEMENTS** 

Management Facility

Grant funding submissions for various projects

Levels of Service community consultation

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Continued extensive community

Significant reduction in debt

engagement

#### 3.5 The 2017 Review

There have been significant changes to the community and to Council since the 2014 review of the Community Strategic Plan. As a result of changes, it is always important to revisit where we are at and refocus on what is important and where we want to be.

The first significant change occurred to Council in August 2014 with a major organisation restructure. The restructure resulted in staff movement and operational changes under each Key Direction, paving way for reassessment of existing processes and core functions.

Other significant announcements and changes to Council's core services such as the \$5 million upgrade to the Broken Hill Civic Centre; the City's National Heritage Listing; a donation of \$5.7 million from BHP Billiton Foundation; the transition from direct Community Services delivery; the sale of Shorty O'Neil Village; the handover of Council's aged and disabled care services to specialist provider CareWest; and the sale of the Broken Hill Film Studios, have resulted in a shift of focus and direction for Council to achieve the community's vision as outlined in the Community Strategic Plan.

As well as the above announcements and changes, new legislation, the *Disability Inclusion* Act 2014 (NSW), was introduced in December 2014 and provides the legislative framework to guide state and local government disability inclusion and access planning. As such, Council must increase awareness of disability requirements and reassess its business processes.

### 4. AIMS OF COMMUNITY ENGAGEMENT STRATEGY

The Community Engagement Strategy for the CSP aims to provide a platform for communication and engagement with the community of Broken Hill in the reviewing the CSP.

Communication raises awareness of the CSP process, informs members of the community and stakeholders about the opportunities to participate in the consultation process, and delivers the key messages about the review of the CSP.

Engagement activities provide opportunities for active and ongoing participation by the community in identifying the key issues, challenges and opportunities for the LGA as well as establishing a vision for how they would like the area to be in 16 years' time.

### 4.1 Communication Aims

- Provide a methodology for communicating with the community and stakeholders during the review of the CSP.
- Ensure the key messages about the purpose, aims and objectives of the CSP are
  promoted and are accessible for all people to become better informed.
- Gain widespread support for the CSP by communicating to the community and stakeholders, the benefits of the plan.

### 4.2 Engagement Aims

- Provide a clear methodology for engaging with the community and stakeholders during the review of the CSP.
- Ensure the community and stakeholders are aware of their opportunities to have a say in the development of the CSP.
- Identify the key stakeholders and key issues.
- Anticipate potential issues and implement strategies to minimise the impact of those issues on successful development of the CSP.

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### KEY MESSAGES

#### 5.1 Communication Messages

- Everyone has a part to play in the future of the LGA.
- The CSP will provide a blueprint to ensure the community continues to thrive and prosper into the future.
- The CSP will streamline and integrate past planning processes into one long-term, overarching and aspirational strategy that provides Council and other stakeholders with a clear direction until 2033 (the term of the current CSP).
- The CSP will ensure the community can maintain its identity and lifestyle as it faces the challenges of the future.

### 5.2 Engagement Messages

- The CSP can only be delivered through a true partnership between the community, Council, other layers of government and other stakeholders.
- The CSP will ensure the community can maintain its identity and lifestyle as it faces the challenges of the future.
- The CSP will be owned by the community it is not Council's plan, it is the community's plan.
- The CSP provides Council with the tools to play its role in managing the changes and
  pressures of the future on behalf and for the benefit of the community.
- The CSP is a long-term plan we can't do everything at once, but the CSP provides a
  way forward.
- The CSP will provide Council and the community with a clear direction to 2033 but the plan will be flexible enough to adapt to emerging opportunities.

### IDENTIFYING OUR STAKEHOLDERS

A stakeholder is anyone who has an interest in, could be impacted by, or who could have influence over, an activity and or an outcome. There are a significant range of stakeholders across the Broken Hill LGA, including:

- · Business and industry including the mining sector
- Community people from across all socio economic backgrounds and age groups, as well as broader regional communities
- State and Federal departments and agencies
- · State and Federal Members of Parliament
- · Media local and regional
- · Other councils
- Broken Hill City Council Councillors and employees
- Chambers of Commerce, business leaders
- · Agricultural sector
- · Health service providers including aged care providers
- Environmental groups
- Recreational, art, heritage and cultural groups
- · Education providers including primary, secondary and tertiary institutions
- · Religious groups
- Charitable and volunteer groups
- · Pensioners Association/Disability groups

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- · Other Community groups
- · Aboriginal groups
- · Sporting groups
- · Infrastructure providers
- Service clubs
- Developers

### 7. HOW WILL WE COMMUNICATE

A communications methodology is crucial to the success of the Community Engagement Strategy: providing the community with information about the community strategic planning process and the opportunities for them to participate in the engagement process and have their say about the future of their community.

The real success of the CSP will only be realised if the broader community feels part of the process and have ownership of the end product.

### 7.1 Communications Methodology

A range of communication methodologies are proposed to ensure all residents, and stakeholders are made aware of the community strategic planning process broadly, and the consultation and engagement opportunities.

The proposed communication methodology includes:

- Information included on Council's website and social media via Facebook
- Targeted stakeholder letters, seeking input and identifying community priorities
- Online survey
- Invitation to the wider community and stakeholders to have their say at an open day and evening forum
- Media, including:
  - Local Newspaper
  - Local Television
  - o Local Radio

### 8. HOW WILL WE ENGAGE

### 8.1 Engagement Methodology

The community engagement activities for the CSP provides an opportunity for Council to demonstrate its willingness to continue to listen to its community and to provide them with opportunities for participation in their future.

The engagement methodology provides for:

- Targeted stakeholder input
- Open-invitation forum for the community and stakeholders to have their say
- Community and stakeholder survey web-based
- Councillor workshop
- Executive leadership workshop
- Key staff workshops

Draft Community Engagement Strategy 2017

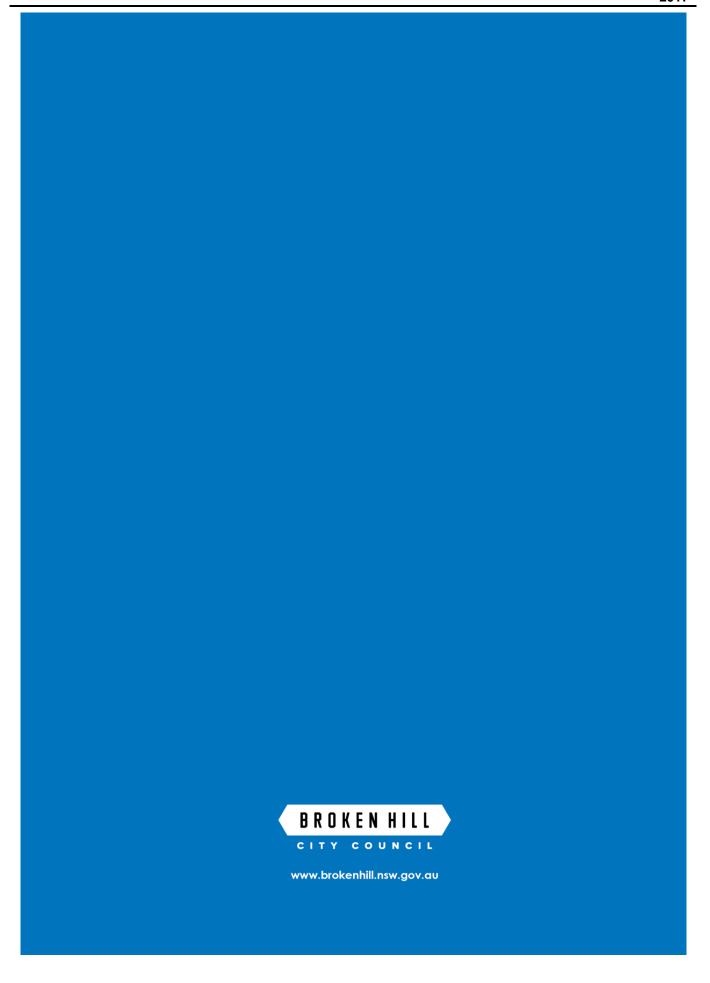
### 9. ENGAGEMENT ACTIVITIES

A variety of consultation and engagement activities were undertaken during the initial CSP development process in 2010 involving workshops with community groups, various stakeholders, Councillors and staff.

It is critical to meet the timeline for engagement activities below to achieve legislative compliance in regard to the development of a new four year Delivery Program and 2017/2018 Operational Plan, alongside the Long Term Financial Plan.

The following engagement activities will be undertaken for the 2017 review of the Plan.

EVENT	DATE	RESPONSIBILITY
Council staff workshops – key areas	November 2016	Corporate Services
Council Executive Leaders workshop	December 2016	Corporate Services
Councillor workshop	December 2016	General Manager
Correspondence to Stakeholders, including Community Strategic Plan Round Table Committee	December 2016	Corporate Services
Open Day and Evening / Meet and Greet – Have Your Say in Your LGA	February 2017	Mayor and Councillors  General Manager  Communications & Community Engagement Coordinator  Corporate Services  Council staff
On-line Survey (seeking input on the ongoing relevance of the objectives and strategies of the Community Strategic Plan)	December 2016 - February 2017	Digital Officer  Communications & Community Engagement Coordinator  Corporate Services



### ORDINARY MEETING OF THE COUNCIL

December 2, 2016

### ITEM 5

# BROKEN HILL CITY COUNCIL REPORT NO. 253/16

SUBJECT: RECOMMENDATIONS OF THE COMMUNITY ASSISTANCE

GRANTS PANEL FOR ROUND 2 OF 2016/2017

16/44

# **Recommendation**

- 1. That Broken Hill City Council Report No. 253/16 dated December 2, 2016, be received.
- 2. That Council adopts the recommendations of the Community Assistance Grants Panel for applications received for Round 2 of 2016/2017, being:

### General Community Assistance:

- a) Grant of \$5,000.00 to North Broken Hill Football Club towards the cost to replace ceilings at their Clubrooms; and that information regarding NSW Department of Sport and Recreation grants be forwarded to the North Broken Hill Football Club in order for them to apply for a more substantial grant from the State Government
- b) Grant of \$2,147.00 to Sufi Books of Broken Hill towards the cost to paint an historical themed mural on the wall of their building at the corner of Argent and Bromide Streets (paint and materials; wall preparation; scissor lift hire and DA fees).
- c) Grant of \$1,000.00 to Playtime Preschool for the installation of a water tank at the Preschool to teach children water-wise practices.
- d) Grant of \$15,000.00 to the Broken Hill Art Exchange towards the conduct of two Desert Equinox Preludes; and the Broken Hill Art Exchange be requested to provide a comprehensive report on the outcome of the two Preludes in addition to the usual grant acquittal process.
- e) Grant of \$2,800.00 to the Broken Hill Civic Orchestra for the cost to hold an orchestral music workshop in Broken Hill on June 30 to July 2, 2017.
- f) Grant of \$6,000.00 to Silver City Quilters towards the total cost to hold the International Quilters Day Annual Event at the Civic Centre (\$6,000.00 includes waiver of the Civic Centre fees of \$2,020.00 with the remainder of \$3,980.00 towards other costs associated with the event).
- g) Grant of \$4,000.00 to Landcare Broken Hill towards the cost to upgrade their nursery at Robinson College.

### Painting and Minor Restoration Works:

- a) Grant of \$500.00 to Mr Dean Cooper towards the external painting of his residential property at 476 Crystal Street, Broken Hill.
- b) Grant of \$500.00 to Ms Barbara Webster towards the external painting of her

- residential property at 218 Wilson Street, Broken Hill.
- c) Grant of \$400.00 to Ms Bonnie May Thomas towards the external painting of her residential property at 388 Oxide Street, Broken Hill plus a loan of \$1,000.00 towards the costs to replace guttering.
- 5. That all conditions of the grants be as per the Community Assistance Grants Policy and the Mayor be authorised to sign the Grant Agreements associated with Round Two of 2016/2017, on behalf of Council.
- 6. That the remainder of the budget for General Community Assistance Grants (\$33,053.00) be used to purchase new Christmas Decorations for the Central Business District area.

### **Executive Summary:**

Council has received seven (7) applications for Stream 1 – General Community Assistance and three (3) applications for Stream 3 – Painting and Minor Restoration works, prior to the closing date of October 31, 2016.

# Report:

Council at its Ordinary Meeting held February 24, 2016 adopted the Draft Community Assistance Grants Policy, this policy replaced the Community Assistance Policy and the Heritage Restoration Grant Funds Policy.

The purpose of the Community Assistance Grants Policy is to provide a framework for Council to provide grants for community events, projects, services or activities know as Community Assistance Grants that align with the objectives of Broken Hill's Community Strategic Plan.

The framework aims to ensure that the allocation of Council's limited resources is undertaken in a fair, transparent, accountable and ethical manner. Council recognises that there can be difficulties in meeting community expectations with the increasingly limited financial resources available. Council also recognises that it is accountable to the community for the management and disbursement of its funds and that it must be done in a manner that maximises the benefits to the community and is seen as fair and equitable.

The policy covers the following streams of funding:

Stream 1 – General Community Assistance (assessed by the Panel)

Stream 2 – Verandah Restoration (assessed by Council all year round)

Stream 3 – Painting and Minor Restoration Works (assessed by the Panel)

The Community Assistance Grants Panel (comprising, the Mayor, one Councillor, General Manager, Broken Hill Australia Day Citizen of the Year and two independent members) met on November 25, 2016 to assess the applications received for Round Two of 2016/2017 (see attached Panel Meeting Evaluation Form). I would like to extend my thanks to Councillor Tom Kennedy for making himself available as an alternate panel member, Mrs. Josephine Peter in her capacity as Citizen of the year and independent members Mr. Chris Dougherty and Ms. Kristina Janjic.

Following is a summary of the applications received:

### 1. NORTH BROKEN HILL FOOTBALL CLUB LTD

The North Broken Hill Football Club have made application for a grant of between \$30,000 and \$35,000 to replace ceilings at the Clubrooms and the Club have provided a quote for the works and are requesting that Council considers a grant to cover approximately half of the cost. The Club initially intended to carry out works to replace the ceilings, floor and carpet but due to the costs involved, will only be carrying out the works to replace the ceilings at this stage.

The Panel recommends a grant of \$5,000.00 towards the cost to replace the ceiling at the Club and suggested that information regarding NSW Department of Sport and Recreation grants be sent to the Club in order for them to apply for a more substantial grant. The full request was not supported due to their weighting score.

### 2. SUFI BOOKS OF BROKEN HILL INC.

Sufi Books of Broken Hill Inc. have made application for a grant of \$9,022.00 to cover the costs to paint a mural on the Bromide Street side of their premises on the corner of Argent and Bromide Streets. This mural will cover approximately 16m from the front of their premises and will depict a heritage scene showing the story of the Afgan Cameleer trains of the late 1800's merging with modern day outback travel; Broken Hill's Indigenous ancestors and a stunning outback sunset in the background.

The Panel recommends a grant of \$2,147.00 towards paint and materials; wall preparation; scissor lift hire and Development Application fees. The full request was not supported due to their weighting score.

### 3. PLAYTIME PRE-SCHOOL

to install a 5000L water tank purchase by the Pre-School. Students will learn the importance of preserving and recycling water. The gardens at the Pre-school will be watered using the rain water with the children's participation.

The Panel recommends approval of request.

### 4. BROKEN HILL ART EXCHANGE INC.

The Broken Hill Art Exchange Inc. have made application for a grant of \$20,000.00 to cover the costs of the two Desert Equinox Preludes (Solar Prelude from January – March 2017 and Earth Prelude from April-June 2017) which consists of a major exhibition and an Art Prize program running over three months. It involves local and visiting artists, workshop leaders and prominent local personalities. It also includes the business community and local residents who provide the venues for the art work installations.

The Panel recommends approval of \$15,000.00 towards the cost of two Desert Equinox Preludes and that the Broken Hill Art Exchange provides a comprehensive report (along with the usual acquittal process) on the outcomes of the Preludes.

### 5. BROKEN HILL CIVIC ORCHESTRA INC.

The Broken Hill Civic Orchestra Inc. have made application for a grant of \$2,800.00 to provide an Orchestral Music Workshops for players of musical instruments in

Broken Hill on the weekend of 30 June -2 July 2017. The workshops will be facilitated by Louise Keller who has vast orchestral, choral and theatre experience both national and international. By conducting these workshops the Broken Hill Civic Orchestra aims to increase the musical skills of its members and hopes to encourage new members to join the Orchestra.

The Panel recommends approval of request.

### 6. SILVER CITY QUILTERS INC.

The Silver City Quilters Inc. have made application for a grant of \$8,020.00 towards the conduct of the International Quilters Day Annual Event to be held in Broken Hill in 2017. The total cost requested is made up of \$6,000.00 towards catering of the event and \$2,020.00 for waiver of Civic Centre fees on 3 and 4 March 2017. The International Quilters Day Event has been held in locations around Victoria, New South Wales and South Australia with last year's event held in Peterborough.

The Panel recommends approval of \$6,000.00 in total (being a waiver of Civic Centre fees of \$2,020.00 and the remainder of \$3,980.00 towards other costs to stage the event). The full request was not supported as the Panel did not feel that Council should support food for a conference and that delegates should pay for their own meal.

### 7. LANDCARE BROKEN HILL INC.

Landcare Broken Hill Inc. have made application for a grant of \$4,000.00 towards the upgrade of their nursery at the Alesco Learning Centre, Robinson College to increase its size, add a sprinkler system, install an automatic watering device and security measures. The aim is to increase their facility in order to be able to build a native seed bank that can service the far western region. Their facility at the Robinson College has been set-up as a resource for the school students by providing classes in native seed propagation, soil regeneration practices and the preservation of our native flora.

The Panel recommends approval of the request.

Following is a summary of the applications received for painting and minor restoration works:

# 1. 476 Crystal Street – Mr Dean Cooper

The property owner, Mr Dean Cooper has made application for a grant of \$500.00 for external painting of his premises and to carry out restoration work. The premises is a small iron cottage. Proposed work includes painting of the roof in a heritage red colour.

The Panel recommends approval of the request.

### 2. 218 Wilson Street - Ms Barbara Webster

The property owner Ms Webster has made application for a grant of \$500.00 for external painting of her premises. Repainting using existing heritage colour scheme.

The Panel recommends approval of the request.

### 3. 388 Oxide Street - Ms B Thomas

The property owner Ms Bonnie May Thomas has made application for a grant of \$500.00 for external painting of her premises and a \$1,000.00 loan towards to cost to replace guttering.

The Panel recommends approval of a grant for \$400.00 (as the property is not intact in original condition) and a loan of \$1,000.00.

This report is presented to Council to seek adoption of the Panel's recommendations.

# **Strategic Direction:**

Key Direction: 4. - Our Leadership

Objective: 4.3 - We Unite to Succeed DP Action: Function: Leadership and Governance

4.3.1.7 - Gain a better understanding of possible alignments between

Council and community groups, local associations and volunteers to

ensure opportunities to work together are identified.

# **Relevant Legislation:**

Local Government Act 1993 - Section 356 Council's adopted Community Strategic Plan Council's adopted Community Assistance Grants Policy

# **Financial Implications:**

### General Community Assistance Grants

Council's budget for the second round of General Community Assistance Donations for 2016/2017 is \$69,000.00. The total amount of the requests received equals \$79,842.00. The Panel assessed and rated applications using the Community Assistance Weighting Matrix and used this score to determine the value of the grant to be recommended to Council for approval. (see attached completed weighting matrix for each application).

### Painting and Minor Restoration Works Grants

There is adequate funds available in the Painting and Minor Restoration Works budget to approve requests as recommended by Council's Heritage Adviser and the Panel.

### **Attachments**

- 1. Round 2 Panel Evaluation Form 4 Pages
- 2. Completed Weighting Matrix for each application 7 Pages

JAMES RONCON **GENERAL MANAGER** 



# **COMMUNITY ASSISTANCE GRANTS 2016/2017**

# ROUND 2 OF 2016/2017 PANEL MEETING – HELD NOVEMBER 25, 2016

Meeting commenced 3:00PM

### 1. ATTENDANCE:

Deputy Mayor Gallagher	Apology
Councillor Clark	Apology
Councillor Kennedy (alternate)	Present
General Manager James Roncon	Present
Mrs. Josephine Peters	Present
Ms. Kristina Janjic	Present for
	part of the
	meeting
Mr. Chris Dougherty	Present
Governance Officer Leisa Bartlett	Present

### 2. DISCLOSURES OF INTEREST:

NAME	APPLICATION DETAILS	REASON
Councillor Kennedy	Broken Hill North Football Club Inc.	Insignificant conflict of interest – acquaintance
		of the applicant.



# 3. REPORT – ASSESSMENT WEIGHTING MATRIX – GENERAL COMMUNITY ASSISTANCE GRANTS

The Panel adopted the Assessment Weighting Matrix.	

### 4. REPORT - STREAM 1 - GENERAL COMMUNITY ASSISTANCE GRANTS

Name	Details	Amount Requested	Meets Eligibility Criteria	Meets Assess- ment Criteria A	Meets Assess- ment Criteria B	Panel Assessment Score (out of 40)	Amount Recommended by Panel	Panel Comments
1 - North Broken Hill Football Club	Grant towards cost to replace ceilings at their Clubrooms	\$30,000 to \$35,000	yes	yes	yes	21	\$5,000	Panel agreed to fund at a reduced amount due to assessment weighting score.
2 - Sufi Books of Broken Hill	Grant to paint an historical mural on wall of their building Cnr Argent and Bromide Sts	\$9,022	yes	yes	yes	14.5	\$2,147	Panel agreed to fund at a reduced amount due to assessment weighting score. The Grant will cover the following: \$1,000 – paint and materials \$400 – wall preparation \$550 – scissor lift hire \$197 – DA fees \$2,147
3 - Playtime Pre-School	Grant to install water tank	\$1,000	yes	yes	yes	33	\$1,000	Panel pleased to approve
4 – Broken Hill Art Exchange	Grant towards two Desert Equinox Preludes	\$20,000	yes	yes	yes	31	\$15,000	Panel agreed to fund at a reduced amount and to request the applicant to provide a full comprehensive report on the outcome of the two Desert Equinox

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Name	Details	Amount Requested	Meets Eligibility Criteria	Meets Assess- ment Criteria A	Meets Assess- ment Criteria B	Panel Assessment Score (out of 40)	Amount Recommended by Panel	Panel Comments
								Preludes as well as the usual acquittal process.
5 – Broken Hill Civic Orchestra	Grant towards Orchestral workshops	\$2,800	yes	yes	yes	33	\$2,800	Panel pleased to approve
6 – Silver City Quilters	Grant towards International Quilters Day annual event made up of \$2,020 for waiver of Civic Centre fees and \$6,000 for catering	\$8,020	yes	yes	yes	33	\$6,000	Panel had concerns that the request was for waiver of Civic Centre fees (\$2,020 plus the cost of catering of \$20/head for 300 people \$6,000) and that Council's grant should not be used for catering as delegates should pay for their meal, but used for other expenses such as advertising, guest speaker, entertainment etc.  The Panel agreed to approve a grant for the wavier of fees of \$2,020 and \$3,980 towards the total cost of the conference — being a total of \$6,000.
7 – Landcare Broken Hill	Grant towards upgrade of Nursery facilities at Robinson College	\$4,000	yes	yes	yes	32	\$4,000	Panel pleased to approve

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### 5. REPORT - STREAM 3 - PAINTING AND MINOR RESTORATION WORKS GRANTS

Name	Details	Amount Requested	Meets Eligibility Criteria	Meets Assessment Criteria - Heritage Adviser	Amount Recommended by Heritage Adviser and Heritage & Planning Officer	Amount Recommended by Panel	Panel Comments
1 – Mr Dean Cooper	Paint Grant for residential property at 476 Crystal St	\$500.00	yes	yes	Paint Grant of \$500.00	Paint Grant of \$500.00	Panel pleased to approve
2 – Ms Barbara Webster	Paint Grant for residential property at 218 Wilson Street	\$500.00	yes	yes	Paint Grant of \$500.00	Paint Grant of \$500.00	Panel pleased to approve
3 – Ms Bonnie-May Thomas	Paint Grant and Loan for residential property at 388 Oxide Street.	Grant of \$500.00 Loan of \$1000.00	yes	yes	Paint Grant of \$400.00 as property is not intact in original condition. Plus Loan of \$1,000.00	Paint Grant of \$400.00 and Loan of \$1,000.00	Panel pleased to approve reduced paint grant and full loan amount

### **6. GENERAL BUSINESS**

- 1. That the remainder of the Community Assistance Grant budget for 2016/2017 (\$33,053) be used to purchase new Christmas Decorations for the Town Square Christmas Tree and Argent Street.
- 2. That a link to the Department of Sport and Recreation's website be sent to the North Football Club in order for them to apply for a more substantial grant from the State Government.

7.	MEETING CONCLUDED — (TIME)	4:05pm
, .	IVILLI III G CONCLODED (IIIVIE)	4.03piii

HAND WRITTEN COPY SIGNED BY PANEL MEMBERS PRESENT

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ROUND	2_	FINANCIAL	YEAR	2816	/ 2017
APPLICANT:_	North	Club			

A) Social Benefit to the community – does the organization fall in the category of the Arts, Culture, Environment or Community. What will be the social benefits of the program/activity/event? Will the activity benefit the wider community? What will be the outcome – will participants gain skills/knowledge?

Applicant falls in the category of Arts/Culture/ Environment/Community	1	2	(3)	4	5	3
The activity/program is available to the wider community and promotes inclusiveness	1	2	(3)	4	5	3
Participants will gain skills/knowledge	(1)	2	3	4	5	1
Rate the social benefits of the activity/program to the community	1	2	3	4	5	2
TOTAL (OUT OF 20)	9					

B) Alignment to Community Strategic Plan and Delivery Program – does the project fill an identified need within the community or develop community strengths? Consider the relevant impact on the Broken Hill community through the implementation of the initiative.

Aligns with Community Strategic Plan	1	2	3	4	5	3
Aligns with Delivery Program	1	2	(3)	4	5	3
Fills an identified need for service/activity	1	2	3	4	5	4
Rate the overall impact on the community through the implementation of the initiative	1	2	3	4	5	2

GRAND TOTAL WEIGHTING (OUT OF 40)



ROUND	<u>≥                                    </u>	<u> 201</u> 6	/ 2017
APPLICANT:	sufi Books		

A) Social Benefit to the community – does the organization fall in the category of the Arts, Culture, Environment or Community. What will be the social benefits of the program/activity/event? Will the activity benefit the wider community? What will be the outcome – will participants gain skills/knowledge?

Applicant falls in the category of Arts/Culture/ Environment/Community	1	2	(3)	4	5	3
The activity/program is available to the wider community and promotes inclusiveness	1	2)	3	4	5	2
Participants will gain skills/knowledge	1	2	3	4	5	1
Rate the social benefits of the activity/program to the community	1.5	) 2	3	4	5	1.5
TOTAL (OUT OF 20)						7.5

B) Alignment to Community Strategic Plan and Delivery Program – does the project fill an identified need within the community or develop community strengths? Consider the relevant impact on the Broken Hill community through the implementation of the initiative.

Aligns with Community Strategic Plan	1	(2)	3	4	5	2_
Aligns with Delivery Program	1	(2)	3	4	5	7
Fills an identified need for service/activity	1	2	3	4	5	1
Rate the overall impact on the community through the implementation of the initiative	1	(2)	3	4	5	J

GRAND TOTAL WEIGHTING (OUT OF 40)	7
	(14.5



ROUND	2	FINANCIAL YEAR	281	/ 201	
APPLICANT		Playtime Presch	n∞l		

A) Social Benefit to the community – does the organization fall in the category of the Arts, Culture, Environment or Community. What will be the social benefits of the program/activity/event? Will the activity benefit the wider community? What will be the outcome – will participants gain skills/knowledge?

4
4
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5

B) Alignment to Community Strategic Plan and Delivery Program – does the project fill an identified need within the community or develop community strengths? Consider the relevant impact on the Broken Hill community through the implementation of the initiative.

		. 65		5	4
1	2	3	(4)	5	4
1	2	3	(4)	5	4
1	2	3	4	5	4
	1 1	1 2 1 2	1 2 3	1 2 3 4	1 2 3 4 5

**GRAND TOTAL WEIGHTING (OUT OF 40)** 

33



ROUND _	2_	FINANCIAL YEAR	2816	/ 2017	
APPLICANT:	BH	AH Exchange	20 27 27 20 20 20 20 20 20 20 20 20 20 20 20 20		_

A) Social Benefit to the community – does the organization fall in the category of the Arts, Culture, Environment or Community. What will be the social benefits of the program/activity/event? Will the activity benefit the wider community? What will be the outcome – will participants gain skills/knowledge?

Applicant falls in the category of Arts/Culture/ Environment/Community	1	2	3	(4)	5	4
The activity/program is available to the wider community and promotes inclusiveness	1	2	3)	4	5	<b>4</b> 3
Participants will gain skills/knowledge	1	2	3	(4)	5	4
Rate the social benefits of the activity/program to the community	1	2	3	(4)	5	4

B) Alignment to Community Strategic Plan and Delivery Program – does the project fill an identified need within the community or develop community strengths? Consider the relevant impact on the Broken Hill community through the implementation of the initiative.

Aligns with Community Strategic Plan	1	2	3	(4)	5	4
Aligns with Delivery Program	1	2	3	4	5	4
Fills an identified need for service/activity	1	2	3	0	5	4
Rate the overall impact on the community through the implementation of the initiative TOTAL (OUT OF 20)	1	2	3	(4)	5	4

GRAND TOTAL WEIGHTING (OUT OF 40)



ROUND _	2_	FINANCIA	L YEAR	<u> 281.6</u>	/ 281 7
APPLICANT:_	f	3H CIVIC	Orcha	stra	

A) Social Benefit to the community – does the organization fall in the category of the Arts, Culture, Environment or Community. What will be the social benefits of the program/activity/event? Will the activity benefit the wider community? What will be the outcome – will participants gain skills/knowledge?

Weighting (1 – weak	5 – st	rong)				
Applicant falls in the category of Arts/Culture/ Environment/Community	1	2	3	4	5	4
The activity/program is available to the wider community and promotes inclusiveness	1	2	3	4)	5	4
Participants will gain skills/knowledge	1	2	3	4	(5)	5
Rate the social benefits of the activity/program to the community	1	2	3	4	5	4
TOTAL (OUT OF 20)						H

B) Alignment to Community Strategic Plan and Delivery Program – does the project fill an identified need within the community or develop community strengths? Consider the relevant impact on the Broken Hill community through the implementation of the initiative.

Weighting (1 – weak,	5 – st	rong)				
Aligns with Community Strategic Plan	1	2	3	4	5	4
Aligns with Delivery Program	1	2	3		5	4
Fills an identified need for service/activity	1	2	3	(4)	5	4
Rate the overall impact on the community through the implementation of the initiative	1	2	3	4	5	4
TOTAL (OUT OF 20)						16

GRAND TOTAL WEIGHTING (OUT OF 40)

2

ROUND



2816 / 281 7

# COMMUNITY ASSISTANCE GRANT PANEL - ASSESSMENT WEIGHTING MATRIX

FINANCIAL YEAR

Rate the social benefits of the activity/program to the community  TOTAL (OUT OF 20)  Alignment to Community Strategic Plan and Delivery Program – do project fill an identified need within the community or develop community strengths? Consider the relevant impact on the Broken Hill community the implementation of the initiative.  Weighting (1 – weak, 5 – strong)	the program/activity/event will be the outcome – will	? Will th	he activ	ty beni	efit the w	ider com	ocial benei munity? V
category of Arts/Culture/ Environment/Community  The activity/program is available to the wider community and promotes inclusiveness  Participants will gain 1 2 3 4.5 5  Patte the social benefits of the activity/program to the community  TOTAL (OUT OF 20)  Alignment to Community Strategic Plan and Delivery Program – do project fill an identified need within the community or develop community strengths? Consider the relevant impact on the Broken Hill community the implementation of the initiative.  Weighting (1 – weak, 5 – strong)	Weighting (1 - weak	, 5 – st	rong)		_		
The activity/program is available to the wider community and promotes inclusiveness  Participants will gain 1 2 3 4.3 5 L/S skills/knowledge  Rate the social benefits of the activity/program to the community  TOTAL (OUT OF 20)  Alignment to Community Strategic Plan and Delivery Program – do project fill an identified need within the community or develop community strengths? Consider the relevant impact on the Broken Hill community the implementation of the initiative.  Weighting (1 – weak, 5 – strong)	category of Arts/Culture/	1	2	3	(4)	5	4
Rate the social benefits of the activity/program to the community  TOTAL (OUT OF 20)  Alignment to Community Strategic Plan and Delivery Program – do project fill an identified need within the community or develop community strengths? Consider the relevant impact on the Broken Hill community the implementation of the initiative.  Weighting (1 – weak, 5 – strong)	The activity/program is available to the wider community and promotes	1	2	7800	(4)		4
Rate the social benefits of the activity/program to the community  TOTAL (OUT OF 20)  Alignment to Community Strategic Plan and Delivery Program – do project fill an identified need within the community or develop community strengths? Consider the relevant impact on the Broken Hill community the implementation of the initiative.  Weighting (1 – weak, 5 – strong)	Participants will gain	1	2	3	4.5		4-5
Alignment to Community Strategic Plan and Delivery Program – do project fill an identified need within the community or develop community strengths? Consider the relevant impact on the Broken Hill community the implementation of the initiative.  Weighting (1 – weak, 5 – strong)	Rate the social benefits of the activity/program to the		2	3	4.5	5	4.5
project fill an identified need within the community or develop community strengths? Consider the relevant impact on the Broken Hill community the implementation of the initiative.  Weighting (1 – weak, 5 – strong)							17
	project fill an identified ne strengths? Consider the the implementation of the	eed withi relevan initiativ	n the co t impac e.	mmun	ity or de	velop cor	mmunity
	90			3	(4)	5	

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**GRAND TOTAL WEIGHTING (OUT OF 40)** 

Aligns with Delivery

service/activity

Fills an identified need for

Rate the overall impact on

the community through the

TOTAL (OUT OF 20)

implementation of the

Program

initiative

2

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ROUND	2_	FINANCIAL	YEAR	281 6	/ 281 7
APPLICANT:_	مل	andcare	Bro	ken Hill	

A) Social Benefit to the community – does the organization fall in the category of the Arts, Culture, Environment or Community. What will be the social benefits of the program/activity/event? Will the activity benefit the wider community? What will be the outcome – will participants gain skills/knowledge?

Applicant falls in the category of Arts/Culture/ Environment/Community	1	2	3	(4)	5	4_
The activity/program is available to the wider community and promotes inclusiveness	1	2	3.5	4	5	3.5
Participants will gain skills/knowledge	1	2	3	4.5	5	4.5
Rate the social benefits of the activity/program to the community	1	2	3	(4)	5	4
TOTAL (OUT OF 20)						16

B) Alignment to Community Strategic Plan and Delivery Program – does the project fill an identified need within the community or develop community strengths? Consider the relevant impact on the Broken Hill community through the implementation of the initiative.

Aligns with Community Strategic Plan	1	2	3	(4)	5	Ц
Aligns with Delivery Program	1	2	3	(4)	5	U
Fills an identified need for service/activity	1	2	3	4	5	U
Rate the overall impact on the community through the implementation of the initiative	1	2	3		5	4

**GRAND TOTAL WEIGHTING (OUT OF 40)** 

### ORDINARY MEETING OF THE COUNCIL

November 18, 2016

### ITEM 6

# BROKEN HILL CITY COUNCIL REPORT NO. 254/16

<u>SUBJECT:</u> <u>DEVELOPMENT APPLICATION 107/2016 - PROPOSED</u>

DEMOLITION OF WINDER HOUSE (FORMER CARPENTERS

SHOP) AT RASP MINE, CML 7, BROKEN HILL 11/467

### Recommendation

- 1. That Broken Hill City Council Report No. 254/16 dated November 18, 2016, be received.
- 2. That Development Application 107/2016 be approved by Council, subject to conditions attached to this report; that is:
  - a) That consent is issued only for partial demolition of the building, to attain safe form. Partial demolition in this case includes removal of roof structure, timber frames and iron sheeting on roof and side walls.
  - b) That loose items including loose sheeting can be removed from the interior of the building.
  - c) That the steel beams and concrete slab are to remain in the existing location for interpretation purposes.
  - d) That appropriate interpretation is to be provided at the location of the structure. For this purpose an interpretative sign is to be installed at the location and include details of the history and the building, with photographs and dates of construction and partial demolition. This interpretative sign is required to be installed within two months of the demolition works being completed. The proposed content of the sign is to be provided to Council for approval prior to installation.
  - e) That the proponent is to refer the proposed action to the Commonwealth Minister for Environment for a decision as to whether the action is "controlled" under the *EPBC Act 1999* prior to any demolition works commencing.
  - f) That the demolition of the building strictly comply with the requirements of AS 2601 and any requirements of the Work Cover Authority of NSW.
  - g) That all services (electricity, water, sewer etc.) are disconnected in accordance with the requirements of the relevant supply authorities and Australian Standards.

### **Executive Summary:**

A Development Application has been submitted by Broken Hill Operations Pty Ltd for the proposed demolition of an old winderhouse building at the Rasp Mine ("South Mine area"). The structure is Heritage listed in *Broken Hill Local Environmental Plan 2013*.

It is recommended that Council approve the application for the demolition of aforementioned winderhouse subject to conditions attached to the report.

### Report:

A Development Application has been submitted by Broken Hill Operations Pty Ltd for the proposed demolition of a Heritage listed structure on the Line of Lode ("old South Mine area").

Broken Hill Operations Pty Ltd ("CBH") have submitted the application requesting consent to demolish the structure as they state that the disused structure is in very poor condition, potentially dangerous and not viable to repair.

<u>Note</u> - after clarification from CBH Resources, the proposal is for the removal of the roof, side walls and all loose items in the shed as they pose the most risk. The steel beams and concrete slab will be remain so as to show the location of the structure for interpretation purposes.

The structure is listed as a local heritage item, being Heritage Item number 250 in *Broken Hill Local Environmental Plan 2013*. It was used originally as a winder house and then carpenters shop and paint shop. It is the earliest winder building on the South Mine and Line of Lode, built in 1904.

A Heritage Impact Statement (HIS) provided by Broken Hill Operations in the DA reiterated that although the loss of its equipment and the wind damage has reduced its integrity, it is still significant.

The HIS notes that the demolition will remove a single building from within the South Mill precinct. The building is well documented in the existing CBH Heritage Inventory. The HIS concluded that "the building is proposed for demolition as it poses an immediate risk to persons working nearby in the workshops".

Austral Archaeology carried out a study of heritage items on the Line of Lode (both in 1994 and in 2011). Their Heritage inventory record of the structure in 2013 stated that although the loss of its equipment and wind damage over time has reduced its integrity, it is still significant.

Details from Austral Archaeology note that the main building is the carpenters shop consisting of timber framed corrugated iron building on concrete foundations with a concrete floor. The carpenters shop gear is extant and no remains of the winder are present. Floor was re-laid to remove the winder foundations and to add two sets of rail lines and underground service ducts. The west side has a wooden sliding front door and sheets of corrugated iron over the old winder rope opening.

The Austral Heritage inventory noted that in 1994 inspection showed that the building was in good condition, and then by 2011 was in poor condition due to major wind damage. The wind damage included structural damage that have collapsed with the ridge beam having failed and moved sideways.

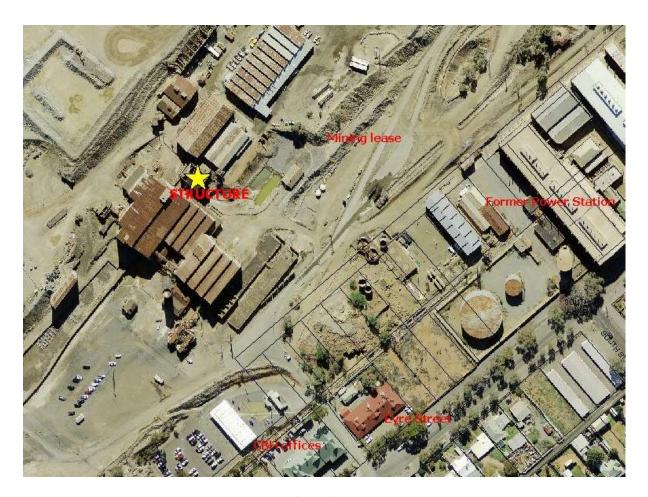
Austral Archaeology recommended that the building is of State significance as an important contributing element of the South Mine precinct. It was further recommended the building is in very poor condition and that partial demolition is permissible to attain a safe form. The recommendation was also that the building should be stabilised as a ruin with loose fabric being removed as it fails so as to achieve a safe form.

In August 2015, Jim Wilson Pty Ltd Consulting Engineer, carried out an inspection on the structure. A number of observations and comments were made in his inspection report,

including that there was no bracing in any of the walls or in the roof structure. The report also noted that the northern wall had started to collapse and also that the concrete floor at the southern end has dropped.

The consultant Engineer summarised that there was risk of further collapse, and that reinstatement and retention of the structure would be high risk as there is immediate danger of further collapse whilst work was being carried out.

He further stated that the building "should not be left in its current state because of the risks associated with an uncontrolled collapse, consequently it is considered that the options for this building are either to demolish, or to commit to an expensive and risky retention process".



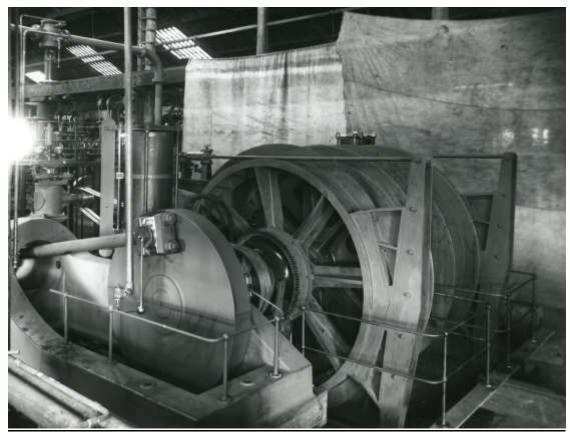
Location



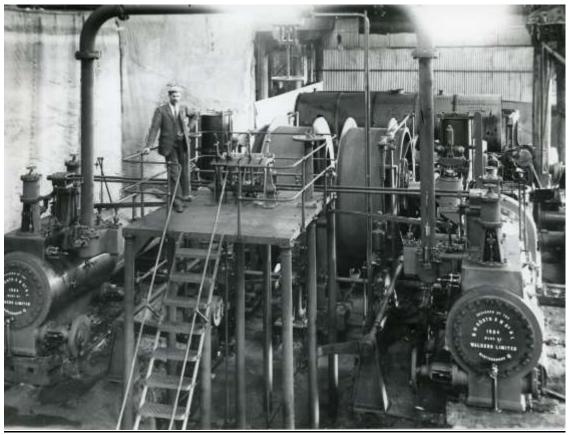
View of former Carpenters shop (year 2016)



Internal view of former Carpenters shop (year 2016)



<u>Historical photo – internal view of the winder house building. The winder house was steam-driven. Photo donated by G. Radford</u>



<u>Historical photo – internal view of the winder house building. The winder house was steam-driven. Photo donated by G. Radford</u>

### **Strategic Direction:**

Key Direction: Our Environment

Objective: 3.3 Proactive and responsible planning supports the community and

the environment

Function: Preserve the heritage and streetscapes of the City

DP Action: Council – Built Environment

### **Relevant Legislation:**

Section 79(c) of the Environmental Planning and Assessment Act 1979 sets out "matters for consideration" when assessing and determining a Development Application.

Section 79(c) (a)(i) - the provisions of any environmental planning instrument (EPI):

Broken Hill Local Environmental Plan 2013 sets the zoning for this land as SP1 Mining. The proposed demolition is permissible subject to development consent.

(a)(ii) – the provisions of any draft environmental planning instrument (EPI):

N/A

### (a)(iii) - any development control plan:

Broken Hill Development Control Plan 2016.

This DCP contains a section with provisions relating to heritage, including mining heritage.

The section in the DCP relating to mining heritage has the following objectives:

- to retain and conserve the setting, context and views of the Line of Lode including all significant identified building and landscape elements.
- to retain and conserve the identified heritage items of environmental heritage in the domains including significant building types.
- to ensure that alterations and additions do not detract from the heritage significance identified heritage items and domains within the mining zone.
- to encourage continued mining use, adaptive re-use and new development which complements existing heritage items and domains.
- to identify suitable interpretation measures where adaptation and redevelopment for new use or for occupational health and safety reasons requires change.
- to conserve and manage all facets of the heritage value of the mining zone.

The DCP also contains a clause regarding maintenance and monitoring of mining items. It states "Identified heritage items should be regularly maintained to ensure that the structures do not deteriorate. Monitoring is required for all items and structures which are recommended for retention and mothballing. An appropriate reassessment of their condition every two years is necessary to determine their structural stability and required maintenance".

# (a)(iv) – any matters prescribed by the regulations:

N/A

# **(b)** – The likely impacts of that development:

Impact on heritage significance.

The Application for the proposed demolition was referred to Council's Heritage Adviser, Elizabeth Vines for comment.

The following are the Heritage Adviser's comments:

This application potentially sets precedence for future "demolition by neglect" on the Line of Lode.

The building has unfortunately deteriorated in the last 20 years. It is now unsafe and has no proposed use. The engineer, Jim Wilson, is experienced with heritage buildings and his advice outlining that the building is at "risk of further collapse" is very concerning.

Demolition does appear to be the only way forward, but it is recommended that some footprint outline can be left on the site to indicate former location of the building. In addition, an interpretive sign needs to be installed (similar to others elsewhere in Broken Hill) which outlines the history, includes photos, and provides dates of construction and demolition.

The Adviser's recommendation for appropriate interpretation on site is in line with one of the objectives of Council's Development Control Plan provisions for mining heritage, which states:

"to identify suitable interpretation measures where adaptation and redevelopment for new use or for occupational health and safety reasons requires change".

# **(c)** – The suitability of the site for the development:

The site is suitable for the actual physical demolition works to be carried out however the key issue is the suitability of demolishing a structure at a significant site being the Line of Lode.

### (d) – Any submissions made in accordance with this Act or the regulations:

Council advertised the DA and proposed demolition in the Barrier Daily Truth to allow for public viewing of the Application and making of submissions.

One (1) written submission was received from Mr Gary Radford. Heritage expert Mr Simon Molesworth has also verbally expressed his concern to Mr Radford regarding the proposed demolition of the building.

This submission objected to the proposed demolition of the structure.

Key points in the letter of objection were:

- The building is a significant heritage structure, both within the South Mine precinct as well as Broken Hill as a whole:
- The Heritage Impact Statement itself noted that the structure is the earliest winder building on the South Mine and Line of Lode;
- Every endeavour should be made to retain this building;

- It is stated that the reason for the demolition is the wind damage caused by winds in 2016. This may be opportunistic as the previous report had stated the same factors;

- The 2013 report stated poor condition and partial collapse. The report recommended the building should be stabilised to a safe form. It is not known what works were undertaken between 2012 and current;
- It is concerning to now claim that wind damage has made the building untenable and it should be demolished considering previous recommendations that the building be made structurally sound. If suitable works had been undertaken at the time then it may not be in the condition it is in now;
- Appropriate routine maintenance over the decade preceding may have helped to prevent the current condition;
- Why should the community lose a significant heritage item because of previous inactivity to stabilise and rectify previous damage;
- There is acknowledgment that it would be costly to restore but not impossible;
- CBH Resources deal with high risks in mining every day and have the experience and ability to manage them – should not be scared off by making statements of "high risks" with any work to the building;
- Recent listing of Broken Hill as Australia's First Heritage City is an important achievement for Broken Hill and is in no small way due to the historical and heritage value of the Line of Lode and its old mining structures;
- If the earliest surviving winder house on the Line of Lode isn't good enough to save then what is?
- There should be a concentrated effort by CBH Resources, Council, interested heritage people and bodies, levels of government and the local community to save this significant heritage structure.

## (e) – The public interest:

The demolition of heritage listed buildings and structures can prove to be an emotive issue. A balance approached needs to be taken in regards to consideration of the public's desire for heritage to be retained, particularly considering the high profile of Broken Hill's National Heritage Listing, and also the mining companies more pragmatic approach of the cost of stabilising unused buildings. It is in the overall public interest that mining companies recognise the importance of the Line of Lode and its structures on Broken Hill with a view to its National Heritage Listing and future promotion of the City.

### **Further Comment:**

It should be noted that CBH Resources is in the process of preparing a Heritage Management Strategy for their lease. This process has been ongoing for some time. This Strategy would set out an inventory of all heritage items on their lease and also "prioritises" in a fashion the items. It aims to assist CBH with the long term management of heritage assets, whereby resources (finances and conservation efforts) would be invested to maintain assets with potential for long-term commercial, interpretation, education and tourism uses. Other heritage assets with no or limited future functions, would be managed to provide a safe working environment and public safety, or managed as ruins.

The Strategy has involved consultation with a number of bodies, including Council's Heritage Adviser, to consider drafts of the Strategy.

It would set out a number of different strategies with how each individual heritage item would be managed – 'retain and maintain", "stabilize and mothball", "retain as foundations/ruins", "retain, maintain and use" or "use and/or divest".

Once the document is completed, Council has been advised that it would be presented to Council for acknowledgment and support.

Council staff considers it crucial that the Rasp Mine Heritage Management Strategy is completed by CBH Resources as a matter of urgency. It is of concern that the Plan is not yet finalised.

# **Financial Implications:**

Nil

### **Attachments**

1. Proposed conditions of consent 1 Page

ANDREW BRUGGY ACTING DEPUTY GENERAL MANAGER

JAMES RONCON GENERAL MANAGER

# DEVELOPMENT APPLICATION 107/2016 PROPOSED CONDITIONS

### Partial demolition

That consent is issued only for partial demolition of the building, to attain safe form. Partial demolition in this case includes removal of roof structure, timber frames and iron sheeting on roof and side walls.

Loose items including loose sheeting can be removed from the interior of the building.

The steel beams and concrete slab are to remain in the existing location for interpretation purposes.

#### Interpretation

Appropriate interpretation is to be provided at the location of the structure. For this purpose an interpretative sign is to be installed at the location and include details of the history and the building, with photographs and dates of construction and partial demolition. This interpretative sign is required to be installed within two months of the demolition works being completed. The proposed content of the sign is to be provided to Council for approval prior to installation.

### **Environment Protection and Biodiversity Conservation Act 1999 (EPBC Act)**

The proponent is to refer the proposed action to the Commonwealth Minister for Environment for a decision as to whether the action is "controlled" under the EPBC Act 1999 prior to any demolition works commencing.

Reason for imposition of condition: Statutory requirement of the EPBC Act 1999.

#### Method of Demolition

That the demolition of the building strictly comply with the requirements of AS 2601 and any requirements of the Work Cover Authority of NSW.

**Reason for imposition of condition:** Statutory requirement of the Occupation Health & Safety Act 2000.

### **Supply Authorities**

That all services (electricity, water, sewer etc) are disconnected in accordance with the requirements of the relevant supply authorities and Australian Standards.

**Reason for imposition of condition:** The need to ensure that supply services are disconnected in a safe and correct manner.

### ORDINARY MEETING OF THE COUNCIL

December 2, 2016

### ITEM 7

# BROKEN HILL CITY COUNCIL REPORT NO. 255/16

SUBJECT: COUNT RESULTS FOR LIVING DESERT TO DETERMINE

EFFECTIVENESS OF ELECTRONIC PAY BAY

16/39

# Recommendation

- 1. That Broken Hill City Council Report No. 255/16 dated December 2, 2016, be received.
- 2. That Council note the operational changes that have been implemented at the Living Desert designed to improve visitor experience.

### **Executive Summary:**

Council meeting held April 27, 2016 resolved (minute number 45249) that Council investigate the feasibility of the placement of a traffic counter at the pay booth at the Living Desert to detect whether the new pay booth is effective and whether all visitors to the facility are paying (giving an allowance for annual passes to be considered in the count results).

In May 2016 the traffic counter was installed at the Living Desert for a period of 10 days -May 3-13, 2016.

Results show that 1,023 vehicle movements entered the facility during this period, and 919 transactions were accepted through the ticket machine onsite during the same period. A difference of 104 vehicle movements.

### Report:

Concern was raised at the April 2016 Council meeting following the presentation of the visitor numbers at the Living Desert which dropped by 8%. The concerns raised that the ticket machine, which produces electronic tickets for visitors to the Living Desert was difficult to use and that people were entering the facility without paying the fee. The ticket machine replaced the old system of placing cash in an envelope that was then placed in a locked box.

The ticket machine was purchased and installed in February 2015 at a cost of approximately \$8 000, and the annual costs of the envelope system was \$12 000 per annum.

The entry fees to the Living Desert changed from the following in 2014/15:

\$5.00 per adult

\$4.00 per pensioner

\$2.00 per student

To a flat entry fee of \$6.00 per person and \$22.00 per family in 2015/16 financial year.

Annual passes were increased by \$2.00 to \$22.00 per person per year. It is possible that changes in the fees applied to the desert have influenced visitor numbers.

During May 2016 a traffic counter was installed for a 10 day period commencing May 3 and was removed May 13.

The traffic counter recorded 1,023 vehicle entries over this time, and the ticket machine recorded 919 paid entry fees. These results do not take into account people entering the Living Desert that have pre-paid at the visitor information centre, annual pass holders, staff and Living Desert volunteers entering the facility. Staff movements alone could average 15 movements a day, and volunteers up to 8 times per day on weekends. This alone could potentially account for 166 vehicle movements during the period the traffic counter was in place. Taking these movements into account, the remaining vehicle counts would be reduced to 857.

Using the figure of 857, the results would indicate that each vehicle paid for 1.07 persons, again not allowing for pre-paid or annual pass holders, or pre-paid tickets, or any information on number of actual people in the vehicles.

Given this it is difficult to determine if there is a high level of non-payment on entry, as even entry fees may have influenced the change in visitor numbers.

Following notification of the drop in visitor numbers the following changes that have been implemented since this data was collected:

- Installation of a sign that has the instructions on how to use the machine in a large format for visitors to read through
- Volunteers staff the entry point at high use times, for example 1-2 hours prior to sunset during the school holidays and cooler months. The volunteers provide information to the visitors and assist with the operation of the machine if people do have difficulty.

### **Strategic Direction:**

Key Direction: Our Economy

Objective: We are a destination of choice and provide a real experience that

encourages increased visitation

Function: Tourism Development

DP Action: Promote the Living Desert as a tourist attraction

### **Relevant Legislation:**

Not Applicable

### **Financial Implications:**

Not Applicable

### **Attachments**

There are no attachments for this report.

ANDREW BRUGGY ACTING DEPUTY GENERAL MANAGER

JAMES RONCON GENERAL MANAGER

### ORDINARY MEETING OF THE COUNCIL

December 7, 2016

### ITEM 8

# BROKEN HILL CITY COUNCIL REPORT NO. 256/16

<u>SUBJECT:</u> <u>MINUTES OF THE BROKEN HILL COMMUNITY STRATEGIC PLAN</u>

ROUND TABLE COMMITTEE MEETING HELD 16 NOVEMBER
2016 13/145

### Recommendation

- 1. That Broken Hill City Council Report No. 256/16 dated December 7, 2016, be received.
- 2. That the minutes of the Broken Hill Community Strategic Plan Round Table committee meeting held 16 November 2016 be received.

### **Executive Summary:**

During the Community Strategic Plan community consultation undertaken in April 2013, the theme of "One Community, One Plan" was strongly discussed and resulted in the inclusion of the establishment of the Community Round Table in the Community Strategic Plan.

It was recommended that the Round Table be established as a Section 355 Committee of Council, which provides it with the ability to carry out functions on behalf of Council and consists of membership including Councillors, staff and members of the public.

One of the requirements of a Section 355 Committee of Council is the reporting of its minutes of meetings to Council for endorsement.

# Report:

The Committee met on Wednesday, 16 November 2016. Items on the Agenda included:

- Presentation from Council's Corporate Responsibility Officer, Razija Nu'man on Broken Hill City Council's Community Strategic Plan.
- Broken Hill City Council Delivery Program Progress Report
- Broken Hill City Council End of Term Report
- Local Government Reform
- Update report from Barrier Local Area Command
- Update report from Far West Regional Health Service
- Broken Hill City Council Local Development Statistics

See attached minutes of the Community Round Table Committee Meeting held Wednesday, 16 November 2016.

# **Strategic Direction:**

Key Direction: 4 - Our Leadership

Objective: 4.3 – We Unite to Succeed Function: Leadership and Governance

DP Action: 4.3.1.9 - Provide leadership, structure and support to the Community

Round Table in their review and management of the Community

Strategic Plan

# **Relevant Legislation:**

Local Government Act 1993, section 406.

# **Financial Implications:**

Nil

### **Attachments**

There are no attachments for this report.

JAMES RONCON GENERAL MANAGER

#### ORDINARY MEETING OF THE COUNCIL

December 1, 2016

#### ITEM 9

#### BROKEN HILL CITY COUNCIL REPORT NO. 257/16

SUBJECT: S355 COMMITTEE TERM REPORT 2012-2016 ALMA OVAL

COMMUNITY COMMITTEE

12/45

#### **Recommendation**

- 1. That Broken Hill City Council Report No. 257/16 dated December 1, 2016, be received.
- 2. That the Term Report 2012-2016 of the Section 355 Alma Oval Community Committee be received and noted

#### **Executive Summary:**

In accordance with Section 355 of the *Local Government Act 1993* (the Act), Council has the ability to delegate some of its functions to a Committee of Council by way of appointment of community members to manage or advise on particular Council assets or functions. The committees are commonly known and referred to as Section 355 Committees.

#### Report:

Council's Section 355 Advisory and Asset Committee Frameworks state that all committees are for the term of the current Council (four years). As Broken Hill held a Local Government Election in September 2016, all committees were issued correspondence in August and September advising of the Local Government Election and subsequent reporting requirements, to align with the committees' pending end of term.

Both the Section 355 Advisory and Asset Committee Frameworks state that committees are required to submit reports to Council, specifically for the current term of Council being an Annual Report for period 2015-2016; a Financial Report for period 2015-2016, if relevant; and a Term Report for period 2012-2016. All reports were to be submitted to Council prior to 30 August 2016, for presentation to Council at the September Council meeting. An Annual Report and Term Report template were provided to Committees.

Reports were returned by the following committees and presented to Council at the September Council meeting:

- BIU Band Hall Community Committee
- Broken Hill Regional Art Gallery Advisory Committee
- Friends of the Flora and Fauna of the Barrier Ranges Committee
- Norm Fox Sporting Complex Community Committee
- Broken Hill Heritage Committee
- Riddiford Arboretum Community Committee

The Alma Oval Community Committee has since submitted its Term Report to Council, although this has been dated 2015/2016. The report is attached for Council's information:

Reports remain outstanding for the following committees:

- Community Strategic Plan Round Table
- ET Lamb Memorial Oval Community Committee
- Memorial Oval Community Committee
- Picton Sportsground Community Committee

#### **Strategic Direction:**

Key Direction: 4. Our Leadership

Objective: 4.3 We Unite to Succeed Function: Leadership & Governance

DP Action: 4.3.1.2 Support Council's section 355 Committees in undertaking their

duties with Council

#### **Relevant Legislation:**

Local Government Act 1993 - Section 355 'How does a council exercise its functions?' and Section 377 'General power of the council to delegate'.

#### **Financial Implications:**

There are no financial implications arising from the recommendations of this report.

#### **Attachments**

1. Term Report - Alma Oval Community Committee 1 Page

RAZIJA NU'MAN
DIVISION MANAGER CORPORATE AND HUMAN SERVICES

<u>JAMES RONCON</u> GENERAL MANAGER



# OFF COLUMNITES TERM DEPORT

355 COMMITTEE Please complete this form as a	TERM REPORT  ccurately as possible and return to council@brokenhill.nsw.gov.au
SECTION 355 COMMITTEE	
Name of Committee:	MA OVAL MANAGEMENT COMMITTEE.
Term Report Period: 2	
TERM REPORT	
The Committee –     provide an overview     of the responsibilities of     the Committee	TO PROVIDE THE OVAL USERS A TOP QUALITY FACILITY FOR CHILDREN AND ADVLT PLAYERS FOR CRICKET AND FOOTBALL AND THE HUNDREDS OF SCHOOL CHILD REN FROM THE ALMA SCHOOL, THAT USE IT EVERY SCHOOL DAY.
	(1) BOUGHT A DIGITAL TIMER CLOCK \$4500.00
Activities / Projects /     Achievements /     Highlights	(2) MANUFACTURED 12 STEEK CHARS AND BEEK INSTALLED SCHOOL SIDE OF COVAL. (3) MADE STEEL CABNET FOR DIGITAL TIMER IN TIMEREFRERS ROOM
3. Ongoing Issues	(1) GRASS TRANSPLANT NEEDED IN BALD PATCHES TO BE PEADY FOR FOOTBALL SEASION 2017 (TRAINING STARTS IN JANUARY 2017) (2) WATER DRAIN AGE NEEDS TO BE ADDRESSED. WHEN IT RAINS CAR PARKING AREA IS UNDER WATER AND TORNS INTO BIG MUD PATCHES.
Please detail any other relevant information:	
PRIVACY STATEMENT	
Council is collecting your person The purpose for collecting you appointment to a \$355 Comm	onal information in accordance with the Privacy and Personal Information Protection Act 1998. r personal information is to obtain and record contact details and to assess your suitability for ittee.
contractors or other agents co	personal information collected includes Council officers, \$355 Committee members and ontracted by Council. If appointed to a committee, your name and contact details may be and in Council's Business Papers.
The supply of the information is not be able to process your ap	s voluntary. If you cannot provide or do not wish to provide the information sought, Council may oplication.
in accordance with the Act. Fi	r access or amendment to information held by Council. Council will consider any such application nquiries concerning this matter can be directed to the Public Officer u or addressed to Broken Hill City 240 Blende Street. Broken Hill is the agency that holds the
Signature	100mg. Date: 31-8-16
Printed Name	PETER, O'DWYCH.
Position	SKIPETARY / TREMSURER.

#### ORDINARY MEETING OF THE COUNCIL

November 24, 2016

#### **ITEM 10**

#### BROKEN HILL CITY COUNCIL REPORT NO. 258/16

SUBJECT: NOMINATIONS FOR THE APPOINTMENT OF COMMUNITY

REPRESENTATIVES TO SECTION 355 COMMUNITY

COMMITTEES 11/9

#### **Recommendation**

1. That Broken Hill City Council Report No. 258/16 dated November 24, 2016, be received.

- 2. That Council accepts the nominations of Mr Barry Squire, Ms Pamela O'Dwyer, Mr Allen Elliott and Mr Peter O'Dwyer as a community representatives on the Alma Oval Community Committee.
- 3. That Council accepts the nominations of Ms Paula Williams, Ms Susanne Olsen, Mr Gareth Thomas, Mr Andrew Gosling, Professor Simon Molesworth AO QC and Ms Tracy Fraser as community representatives on the Broken Hill Heritage Committee.
- 4. That Council accepts the nominations of Ms Iris Dobbin, Mr Andrew Gosling, Ms Natasha Bearman, Mr Eve-lyn Kennedy, Ms Jenny Cattonar, Ms Robyn Taylor, Professor Simon Molesworth AO QC, Ms Tracy Fraser and Mr Stan Dineen as community representatives on the Broken Hill Regional Art Gallery Advisory Group
- 5. That Council accepts the nominations of Ms Robynne Sanderson, Ms Caroline Dunning and Ms Kyla Vine as community representatives on the BIU Band Hall Community Committee.
- 6. That Council accepts the nominations of Ms Eve-lyn Kennedy, Mr Sandra Havran, Mr Geoffrey Hoare, Ms Susan Spangler, Mr John Rogers, Ms Gaylene Ford, Ms Lyn Campigli, Mr Ray Allen, Ms Alison Gander, Mr Paul Reed, Ms Jill Spielvogel, Mr David Spielvogel, Mr Michael Ford, Ms Nevada Ford, Mr Jeffrey Crase, Mr Ronald Fletcher, Mr Ronald Tumes, and Ms Rosalind Molesworth as community representatives on the Friends of the Flora and Fauna of the Barrier Ranges Community Committee.
- 7. That Council accepts the nominations of Mr Dennis Cetinich, Mr John Ralph, Mr David Hamilton, Mr Tristan Savage, Mr Anthony Camilleri, Mr Ray Steer, Mr John Erskine, Mr Bruce McIntosh and Ms Tanya Martyn as community representatives on the Memorial Oval Community Committee.
- 8. That Council accepts the nominations of Mr John Hirchausen, Mr Mike Burke, Mr Donald Campbell, Ms Kate Hogg, Ms Sonja McEvoy, Mr Dennis Watts and Mr Frederick Billing as community representatives on the Norm Fox Sporting Complex Community Committee.
- 9. That Council accepts the nominations of Mr William Pascoe, Ms Fay Whitfield Mr Hans Noorman and Ms Rosalind Molesworth as community representatives on the Riddiford Arboretum Community Committee.

10. That Council accepts the nomination from Mr Noel Hannigan as a community representative on the Picton Oval Community Committee.

- 11. That the community representatives be advised of their appointment and advice also be sent to the corresponding Committee Chairperson.
- 12. That a further call for community representatives be made for all vacant positions via the media and Council's website, and also include correspondence to the Chairperson/Secretary of the Broken Hill Community Strategic Plan Round Table Committee, the ET Lamb Memorial Oval Community Committee and the Picton Oval Community Committee requesting that they encourage outgoing community representatives to renominate.

#### **Executive Summary:**

Section 355 of the *Local Government Act 1993* provides that a function of the Council may be exercised:

- (a) by the council by means of the councillors or employees, by its agents or contractors, by financial provision, by the provision of goods, equipment, services, amenities or facilities or by any other means, or
- (b) by a committee of the council, or
- (c) partly or jointly by the council and another person or persons, or
- (d) jointly by the council and another council or councils, or
- (e) by a delegate of the council.

In accordance with Section 355 of the *Local Government Act 1993* Council previously established Committees to assist Council with the operation and management of its parks, ovals and reserves, these are called Section 355 Asset Committees. Council has also previously established Section 355 Advisory Committees to provide advice to the General Manager on specific operations of Council.

Council adopted Asset and Advisory Committee Frameworks and Constitutions as the governance structure by which a Committee operates. Membership on each committee forms part of the constitution and includes the number of community representatives, stakeholder representatives (if any) and Councillor representatives required for each Committee to function effectively.

#### Report:

As per Council's adopted Asset and Advisory Committee Framework which states that:

- Committees are to be appointed every four (4) years, three (3) months after the Local Government General Election. The term of office for all Committees will be aligned to the term of office of the current Council (four years).
- All positions will be declared to be vacant two (2) months after the Local Government Election.

Council advertised for nominations for community representatives on its Section 355 Committees, with nominations closing Friday, 25 November 2016.

At the close of nominations, 60 nominations were received for consideration (see attached).

The following table summarises the number of citizen representatives required on each Committee; the number of nominations received; and the number of vacancies should Council appoint all nominees to the respective Committees. It also includes, for Councillors reference, the Council delegate/s on each Committee.

Name of Committee	Number of Citizen Representatives as per Constitution	Number of Nominations Received	Number of vacancies remaining	Council Delegate/s on each Committee
Alma Oval Community Committee	4	4	0	Cr Algate Deputy Mayor Gallagher
Broken Hill Community Strategic Plan Round Table Committee	4	0	4	Our Leadership Mayor Turley Cr Gallagher (alternate) Our Community Cr Kennedy Cr Adams (alternate) Our Economy Cr Licul Cr Nolan (alternate) Our Environment Cr Browne Cr Clark (alternate)
Broken Hill Heritage Committee	6	6	0	Mayor Turley Cr Browne Cr Adams Cr Clark (alternate)
Broken Hill Regional Art Gallery Advisory Group	10	9	1	Cr Page Cr Licul Cr Clark
BIU Band Hall Community Committee	7	3	4	Cr Licul
E.T. Lamb Memorial Oval Management Committee	11	0	11	Deputy Mayor Gallagher
Friends of the Flora and Fauna of the Barrier Ranges Community Committee	20	18	2	Cr Browne
Memorial Oval Community Committee	10	9	1	Deputy Mayor Gallagher
Norm Fox Sporting Complex Management Committee	20	7	13	Cr Algate Deputy Mayor Gallagher
Picton Oval Sportsground Management Committee	9	1	8	Cr Adams Cr Licul
Riddiford Arboretum Community Committee	12	4	8	Cr Browne
Total	109	60	49	

No nominations were received for the Broken Hill Community Strategic Plan Round Table Committee, the E.T. Lamb Memorial Oval Management Committee and only one was received for the Picton Oval Sportsground Management Committee. It is recommended that correspondence be sent to the Committee Chairperson/Secretary to request that outgoing community representatives on these committees be encouraged to renominate.

The report is presented to Council to consider the nominations received and to appoint community representative to the various Section 355 Committees.

#### **Strategic Direction:**

Key Direction: Our Leadership

Objective: Openness and Transparency in Decision Making

Function: Leadership and Governance

DP Action: Maintain good governance and best practice methods and ensure

compliance with various guidelines and legislation

Key Direction: Our Leadership
Objective: We Unite to Succeed

Function: Leadership and Governance

DP Action: Support Council's section 355 Committees in undertaking their duties

with Council

#### **Relevant Legislation:**

Section 355 of the *Local Government Act 1993*Council's adopted S355 Asset and Advisory Committee Framework and Constitutions.

#### **Financial Implications:**

There are no financial implications.

#### **Attachments**

1.	S355 Nominations - Alma Oval Community Committee	4 Pages
2.	S355 Nominations - Broken Hill Heritage Committee	8 Pages
3.	S355 Nominations - Broken Hill Regional Art Gallery	11
		Pages
4.	S355 Nominations - BIU Band Hall Community Committee	4 Pages
5.	S355 Nominations - Friends of the Flora and Fauna of the Barier Ranges	18
	Community Committee	Pages
6.	S355 Nominations - Memorial Oval Management Committee	9 Pages
7.	S355 nominations - Norm Fox Sporting Complex Management Committee	8 Pages
8.	S355 Nominations - Riddiford Arboretum Community Committee	5 Pages
9.	S355 Nominations - Picton Oval Community Committee	1 Page

JAMES RONCON GENERAL MANAGER



SECTION 355 COMMITTEE				In the Control of the
Name of Committee:	34647	SOVIRE	ALMA	ONAL
PERSONAL DETAILS			ALTERNATIVE STREET	
Name:	BARRY	Squing E		
Address:				
Contact Number;				
Email;				
COMMITTEE DETAILS		THE REAL PROPERTY.		The House State
Please outline why you would like to be a member of this committee:	VOL.	EETER		
Please outline details of any relevant experience to this committee:	ALMI	9 0'04		
What is your previous experience with any committee? Please list name/s of committee/s and period/s of service:	A5	17800	118	
Please detail any other relevant information;				
PRIVACY STATEMENT				Alichestation of the
Council is collecting your person the purpose for collecting your appointment to a \$355 Commit the intended recipients of the p contractors or other agents cor included on Council's website of the supply of the information is not be able to process your apy you may make application for in accordance with the Act. En council is brokenhill new apy au information collected:	personal information in lete. ersonal information of itracted by Council. It and in Council's Busin voluntary. If you cannot plication. access or amendmen	to obtain and record collected includes Cau trappointed to a commess Papers, not provide or do not we all to information held to	ncil afficers, 3355 Com nittee, your name and ish to provide the info by Council. Council will end to the Public Office	milities members and dicontact details may be rmation sought, Council may Il consider any such application er
Signature	BARRY	6	Date: 3-	11-16
	2000	1		



#### 355 COMMITTEE NOMINATION FORM lease complete this form as occurately as possible and return to <u>council@brokentill.nsw.gov.au</u> SECTION 355 COMMITTEE ALMA OVAL MANAGEMENT Name of Committee: PERSONAL DETAILS O'DWYER PANELA Name: Address: Contact Number: COMMITTEE DETAILS Please outline why you would like to be a member of this ALREADY ON COMMITTEE committee: Please outline details of any relevant experience to this committee: What is your previous experience with any committee? Please list name/s of committee/s and period/s of service: Please detail any other relevant information: PRIVACY STATEMENT Council is collecting your personal information in accordance with the Privacy and Personal Information Protection Act 1998, The purpose for collecting your personal information is to obtain and record contact details and to assess your suitability for appointment to a \$355 Committee. The intended recipients of the personal information collected includes Council officers, \$355 Committee members and contractors or other agents contracted by Council, if appointed to a committee, your name and contact details may be included on Council's website and in Council's Business Papers. The supply of the information is voluntary. If you cannot provide or do not wish to provide the information sought, Council may not be able to process your application. You may make application for access or amendment to information held by Council. Council will consider any such application in accordance with the Act. Enquiries concerning this matter can be directed to the Public Officer council@brokenhill.nsw.gov.gu or addressed to Broken Hill City 240 Blende Street. Broken Hill is the agency that holds the information collected. P. O'Dwyer 2016 20 Date: Signature PAMELA O'DWYER Printed Name



Please complete this form as accurately as possible and return to council@brokenhill.nsw.gov.au SECTION 355 COMMITTEE Name of Committee: PERSONAL DETAILS Name: Address: Mobile: Contact Number: Email: COMMITTEE DETAILS Please outline why you would like to be a member of this OVAL. ALMA committee: Please outline details of any relevant experience to this committee: What is your previous experience with any committee? Please list name/s of committee/s and period/s of service: Please detail any other relevant information: PRIVACY STATEMENT Council is collecting your personal information in accordance with the Privacy and Personal Information Protection Act 1998. The purpose for collecting your personal information is to obtain and record contact details and to assess your suitability for appointment to a \$355 Committee.

The intended recipients of the personal information collected includes Council officers, \$355 Committee members and The intended recipients of the personal information collected includes Council officers, \$355 Committee members and The intended recipients of the personal information collected includes Council officers. contractors or other agents contracted by Council. If appointed to a committee, your name and contact details may be included on Council's websile and in Council's Business Papers. The supply of the information is voluntary. If you cannot provide or do not wish to provide the information sought, Council may not be able to process your application. You may make application for occess or amendment to information held by Council. Council will consider any such application in accordance with the Act. Enquiries concerning this matter can be directed to the Public Officer council@brokenhill.nsw.gov.gu or addressed to Broken Hill City 240 Blende Street. Broken Hill is the agency that holds the information collected. Signature Printed Name



Please complete this form as accurately	as possible and return to council@brokenhill.nsw.gov.au
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	ccurately as possible and return to <u>council@brokenhill.nsw.gov.au</u>
SECTION 355 COMMITTEE	ALMA OVAL MANAGEMENT COMMITTEE
lame of Committee:	ACMA DIAL MANAGEMENT
ERSONAL DETAILS	2 0.7
lame:	PETER O'DWYER
Address:	
Contact Number:	
imail:	
COMMITTEE DETAILS	
Please outline why you would like to be a member of this committee:	TO CONTINUE TO PROVIDE ALL OVAL USERS
Please outline details of any relevant experience to this committee:	THE BEST OVAL IN BROKENHILL.
What is your previous experience with any committee? Please list name/s of committee/s and period/s of service:	
Please detail any other relevant information:	
The purpose for collecting you appointment to a \$355 Common The intended recipients of the contractors or other agents of included on Council's websit The supply of the information not be able to process your of You may make application for	e personal information collected includes Council officers. 5355 Committee members and contracted by Council. If appointed to a committee, your name and contact details may be e and in Council's Business Papers. is voluntary. If you cannot provide or do not wish to provide the information sought, Council may
Signature	POIDuy Date: 30.8.16
Printed Name	PETER O'DHYEN.



Please complete this form as	accurately as possible and return to counc	il@brokennill.nsw.gov.au
SECTION 355 COMMITTE	E 100 STATE OF THE STATE OF	
Name of Committee:	Broken Hill Heritage Committee	
PERSONAL DETAILS		and the second second second second second
Name:	Paula Williams	
Address:		
Contact Number:		
Email:		
COMMITTEE DETAILS		\$P\$ (A)
Please outline why you would like to be a member of this committee:	Committee as a representative of	, advice and innovative ideas to the of the public to promote and sustain our of Broken Hill. Heritage listed buildings and
Please outline details of any relevant experience to this committee:	Committee of Broken Hill which v	ee member of the newly formed Heritage was originally called the Heritage Events
What is your previous experience with any committee? Please list name/s of committee/s and period/s of service:	Committee. Also a member of Th	Living Museum + Perfect Light Project Steering the Broken Hill Historical Society as well as the hour successfully facilitated the BH Historical
Please detail any other relevant information:	Vintage Car Club . As a Director	nmunity Radio 2DryFM and with the Broken Hill of the Artist's Rest Residencies and boutique
PRIVACY STATEMENT		
The purpose for collecting you appointment to a \$355 Common The intended recipients of the contractors or other agents concluded on Council's website The supply of the information not be able to process your o You may make application for In accordance with the Act. In appointment of the process of the conclusion of the accordance with the Act.	ur personal information is to obtain and receptite. e personal information collected includes Contracted by Council. If appointed to a coe and in Council's Business Papers. is voluntary. If you cannot provide or do not application. or access or amendment to information helenquiries concerning this matter can be directed.	Privacy and Personal Information Protection Act 1998. Cord contact details and to assess your suitability for Council officers, \$355 Committee members and committee, your name and contact details may be of wish to provide the information sought, Council may lid by Council. Council will consider any such application sected to the Public Officer de Street. Broken Hill is the agency that holds the
Signature	Carputines	Date: 21/11/16
	Paula Williams	

#### **PAULA WILLIAMS**

#### 1. Please outline why you would like to be a member of this committee:

To provide professional expertise, advice and innovative ideas to the Committee as a representative of the public to promote and sustain our Heritage significance for the city of Broken Hill. Heritage listed buildings and events have for me a great historical interest and as an entrepreneur and business woman I am passionate to see the heritage and artistic value that has official protection and strategies, like the John Reid Memorial Heritage Award that sees opportunities for local buildings, for preservation and conservation from being changed or destroyed beyond renovation and repair. Ideally to be a representative voice for local community to sustain our heritage listed city for a robust future in years to come for all to enjoy.

#### 2. Please outline details of any relevant experience to this committee:

I have actively been a committee member of the newly formed Heritage Committee of Broken Hill which was originally called the Heritage Events Committee. During the 12 months I have contributed to meetings and events in particular the successful John Reid Memorial Heritage Award held in April this year by identifying potential candidature/ nominees for their efforts in preserving the heritage elements to their homes, buildings and/ or commercial properties. In addition, to running an event for Trades Hall for Heritage Week called the "Re-Creation of The Household of Early 1920's ". This was a Yesteryear success in October which drew over 1,000 interested visitors 95% being locals. As renovator of numerous old cottages in Broken Hill and the winner myself of 2015 John Reid Memorial Award for the Charming Miner's Cottage, I feel I have expertise for advising and contributing ideas and knowledge to the Committee. In addition, have contributed to the 'Broken Hill Tool Kit' which was launched in Heritage week at the Charming Miner's Cottage this year which further adds to the historical significance of these sites when resurrecting old cottages for preservation in this city. Nothing lives in a vacuum.

#### What is your previous experience with any committee? Please list name/s of committee/s and period/s of service:

I am currently on the Broken Hill Living Museum + Perfect Light Project Steering Committee. Also a member of The Broken Hill Historical Society as well as the Broken Hill Family History Group. I have successfully facilitated the BH Historical Society's Strategic Plan for 2020 which was highly commended by the Royal Australian Historical Society in Sydney in June 2016.

I have a vast experience of Committees and Boards as an academic for University and TAFE NSW nationally for over 20 years. In addition, as the Chief Education Officer for the NSW Nurses Association where I represented for 4 years on:

NSW Health Board; the NSW Board of Studies (BoS); Vocational Education Training and Advisory Boards(VETAB)NSW; ACTU for NSWNA in Melbourne; Australian Centre Industrial Relations Research and Training Council (ACCIRT) Sydney.

Other committees for 6 years across University boards and Committees in Melbourne, Canberra, Brisbane, Ballarat and Sydney. In all these roles I have played an active role in implementing and leading change and innovation and research for Australia's professional bodies both in Health, Arts and Education and Science.

#### 4. Please detail any other relevant information:

I am currently on Broken Hill Community Radio 2DryFM and with the Broken Hill Vintage Car Club . As a Director of the Artist's Rest Residencies and boutique short stay Cottages as well as a Public Health Consultant with Broken Hill Health Alliance I feel my networks and connections both locally and my experience of my professional networks of the past will contribute to the conversations, leadership and exciting new challenges that this Heritage Committee is going to embark on for the betterment of Australia's First Nationally Listed City here in Broken Hill and her wonderful community.



Printed Name	Susanne Olsen			
Signature	Susanne Olsen	Digitally signed by Susanne Obser Date: 2016 11:21 16:49:59 +49:30*	Date: 21,11,16	
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Please detail any othe relevant information;	seen significant	changes in this time o	community for the past 16 years. I have and would like to contribute to the City's desired Listing the past is our future. It is	
What is your previous experience with any committee? Please list name/s of committee/ and period/s of service	Council for 7 year Rortfolior consist.	ars (1992-1999) which	too was a voluntary position.	
Please outline details of any relevant experience to this committee;	1. The John Reid	In the past 12 months I had the opportunity to participate in:  1. The John Reid Memorial Awards by working with committee members to releast worthy candidates for the awards in both residential and commercial.  I was elected by the Podiatry profession in NSW onto the Podiatry Association.		
Please autline why you would like to be a member of this committee:	able to:	l Mi popez am nuesteratues e como	e Heritage Committee I would like to be intage Car Club, Historical Society and	
COMMITTEE DETAILS	AND SANCES		to personal designation of the	
Email:				
Contact Number:				
Address:				
Name:	Susanne Olsen			
PERSONAL DETAILS		Total Line	All of Shipharks and	
Name of Committee:	Heritage Commi	Itee		
	100001200000000000000000000000000000000			
SECTION 355 COMM	ITTEE	The state of the s		

#### SUSANNE OLSEN

#### 1. Please outline why you would like to be a member of this committee:

As a community representative on the Heritage Committee I would like to be able to:

- 1. Liaise with community groups eg. Vintage Car Club, Historical Society and Family History Group to provide them with a link to the committee, allow them to provide input and assist in showcasing their events
- 2. Work with Liz Vines and learn from her architectural experience about the importance of building restoration and renovation. Learn about the elements of heritage buildings. Assist her in achieving the goals of the strategic plan for the next 3 years.
- 3. Assist in the branding of the City
- 4. Provide input to Heritage Week program that can showcase events / buildings for both locals and visitors

#### 2. Please outline details of any relevant experience to this committee:

In the past 12 months I had the opportunity to participate in:

- 1. The John Reid Memorial Awards by working with committee members to select worthy candidates for the awards in both residential and commercial categories. Then showcase the winners at an evening event held at the Regional Art Gallery.
- 2. The Trades Hall Display where Paula Williams, Helen Buddle and I recreated a 1920's era household with items sourced locally and that are part of our private collection. The display was well received by locals, visitors as well as the Trades Hall staff and board members. Money raised went to the Trades Hall roof restoration fund.
- 3. monthly committee meetings that have allowed me to provide input into the future direction of this committee.

#### What is your previous experience with any committee? Please list name/s of committee/s and period/s of service:

I was elected by the Podiatry profession in NSW onto the Podiatry Association Council for 7 years (1992-1999) which too was a voluntary position.

Portfolios consisted of:

- 1. Continuing education program for members (1992-1996)
- 2. Vice-President (1994-1998)
- 3. President (1998-1999)

Within my capacity as Vice President and President I sat on various committees which included:

- 1. NSW Health Steering Committees
- 2. Formation of the Allied Health Alliance
- 3. Association of Health Professions
- 4. Liaising with various Government, NGO's, VTAB and community groups

The role on the Podiatry Association Council and the other committees allowed me to represent my profession and provide strategic input for service delivery in NSW and improve patient outcomes in the health sector.

#### 4. Please detail any other relevant information:

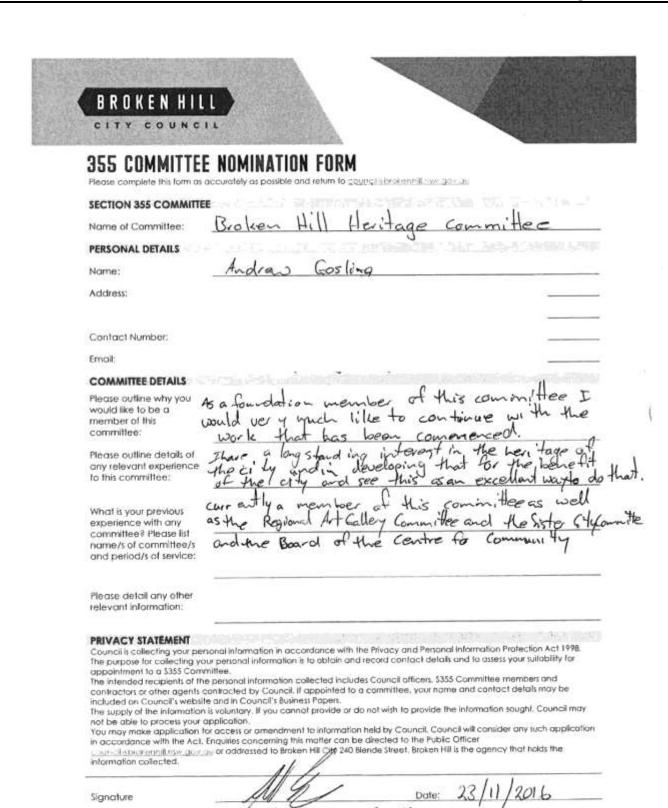
I have been a part of the Broken Hill community for the past 16 years. I have seen significant changes in this time and would like to contribute to the City's future whereby we capitalize on the Heritage Listing - the past is our future. It is important to showcase the elements that contributed to the Heritage Listing through events for both locals and visitors. Future outcome is to encourage new investment and increase tourism numbers, as well as maintain an infrastructure for a sustainable lifestyle for the locals.

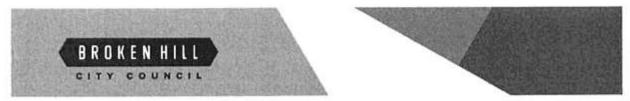


Please complete this form as accurately as possible and return to council@brokenhill.nsw.gov.au

SECTION 355 COMMITTE		BURN COME (	NO ASSETT OF THE PERSON AND THE
Name of Committee:	Broken Hill Heritag	ge Committee	
PERSONAL DETAILS			是一次。2011年代上海1月1日在1000年代的
Name:	Gareth Thomas		<u> </u>
Address:			
Contact Number:			
Email:			<del></del>
COMMITTEE DETAILS			HEAVET CHANGE SERVICE SERVICE SERVICES AND THE SERVICE SERVICES AND THE SE
Please outline why you would fike to be a member of this committee:	unique and there	are many challenge	sistory and landscape which is quite es in preserving what will be important to ving realistic prioritisation of opportuntles
Please outline details of any relevant experience to this committee:			d battery site in 1992, and completed luding heritage walks over last 10 years
What is your previous experience with any committee? Please list name/s of committee/s  Extensive, West Coast Tasmania Branch, AusIMM; Rotary; Minerals West Coast Tasmania Branch, AusIMM; Rot			on Operatic And Repertory Society
and period/s of service:			
Please detail any other relevant information:	I completed a he Zealand in 2012	eritage course with th	e Department of Conservation in New
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Signature	Gareth Thomas	Engine's regress by Clarick Thomas Date: 2016 11.24 21.16.00 +16/30	Date: 24 November 2016
Printed Name	Gareth Thomas		

Printed Name





Please complete this form as accurately as possible and return to councilië/brokenhill.nsw.gov.au

SECTION 355 COMMIT	
Name of Committee:	Broken Hill Heritage Committee
PERSONAL DETAILS	
Nome:	Professor Simon Richard Molesworth AO QC
Address:	

Contact Number:

Emall:

#### COMMITTEE DETAILS

Please outline why you would like to be a member of this committee:

Please outline details of any relevant experience to this committee:

What is your previous experience with any committee? Please list name/s of committee/s and period/s of service:

Please detail any other relevant information:

I wish to contribute a wealth of experience and knowedge to this Committee gained via a career-long involvement in heritage conservation, inc. numerous senior executve positions in NGOs in the heritage field at local, State, Federal and International levels, i am an accredited heritage processional M.ICOMOS.

40+ years of hands-on experience with heritage. Internationally recognised expert in heritage conservation, law and policy. Adviser to State and Federal Governments including 5 years as Australian Heritage Commissioner.

Current member Broken Hill City Council Living Museum & Perfect Light Project Steering Committee, Patron, Broken Hill Historical Society, Vice Chairman, Western Advisory Committee NSW National Parks & Wildlife Service.

25 years Board member of National Trust in Victoria, inc. 20 years as Chair / President, 10 years as Exec, Chair, INTO - International National Trusts Org and 23 years Board member Australian Council of National Trust, with 5 as Chair

involved with advocacy of the better conservation of Broken Hill's heritage since 2000, including being part of the team that successfully secured National Heritage Listing for Broken Hill. Relevant tertiary qualification, eg FAICD & FAIM

Date: Z3November, 2016

#### PRIVACY STATEMENT

Council is collecting your personal information in accordance with the Privacy and Personal Information Protection Act 1998. The purpose for collecting your personal information is to obtain and record contact details and to assess your suitability for appointment to a \$355 Committee.

The intended recipients of the personal information collected includes Council officers, \$355 Committee members and contractors or other agents contracted by Council. If appointed to a committee, your name and contact details may be included on Council's website and in Council's Business Papers.

The supply of the information is voluntary, if you cannot provide at do not wish to provide the information sought, Council may not be able to pracess your application.

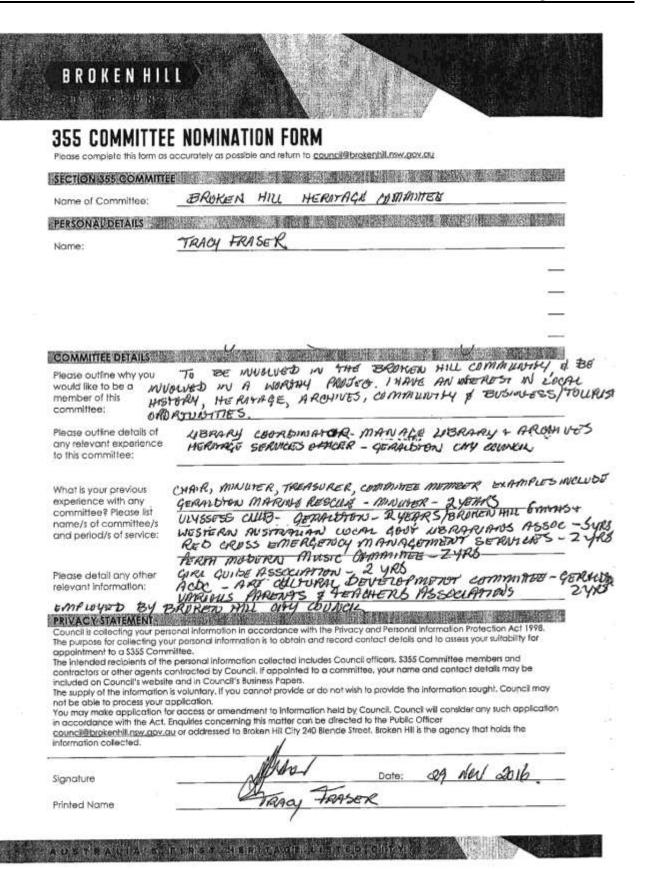
You may make application for access or amendment to information held by Cauncil, Council will consider any such application In accordance with the Act. Enquiries concerning this matter can be directed to the Public Officer councilii/brokenhill.nsw.gov.gu or addressed to Broken HII City 240 Blende Street. Broken Hill is the agency that holds the

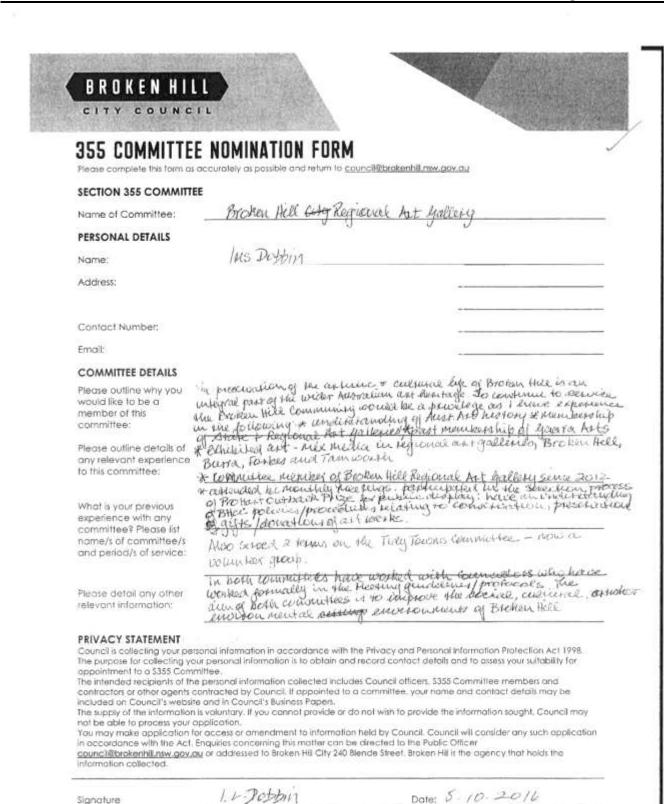
information collected.

Signature

Simon Richard Molesworth AO QC

Printed Name





AUSTRALIA'S FIRST HERITAGE LISTED CITY

Printed Name



### 355 COMMITTEE NOMINATION FORM Please complete this form as accurately as possible and return to council briggent ill. nov. 2012. In SECTION 355 COMMITTEE Name of Committee: PERSONAL DETAILS Name: Address: Contact Number: Email: COMMITTEE DETAILS this comm I have been a member Please outline why you wars and would would like to be a member of this committee: a strong background Please outline details of and for the developmen any relevant experience to this committee: What is your previous experience with any committee? Please list name/s of committee/s and period/s of service: Please detail any other relevant information: Council is collecting your personal information in accordance with the Privacy and Personal Information Protection Act 1998. The purpose for collecting your personal information is to obtain and record contact details and to assess your suitability for appointment to a \$355 Committee. The intended recipients of the personal information collected includes Council officers, \$355 Committee members and contractors or other agents contracted by Council. If appointed to a committee, your name and contact details may be included on Council's website and in Council's Business Papers. The supply of the information is voluntary, if you cannot provide or do not wish to provide the information sought, Council may not be able to process your application. You may make application for access or amendment to information held by Council. Council will consider any such application in accordance with the Act. Enquiries concerning this matter can be directed to the Public Officer county active new years of addressed to Broken Hill City 20 Blende Street. Broken Hill is the agency that holds the information collected. Dote: Signature Printed Name



	accurately as possible and return to <u>councilist trakenhill naw gay, au</u>
SECTION 355 COMMITTE	
Name of Committee:	Broken Hill Regional Art Gallery
PERSONAL DETAILS	
Name:	Natasha Bearman
Address:	
Contact Number:	
Email:	
COMMITTEE DETAILS	TO A THE WALL TO THE PERSONNEL SAFE TAXABLE MARKET AND A STATE OF THE PERSONNEL SAFE TAXABLE MARKET AND A STATE OF TAXABLE MAR
Please outline why you would like to be a member of this committee:	With many years of Marketing, Business and Management behind me I feel I have a lot I can contribute to the Gallery. In my current position I work very closely with the community and community groups in Broken Hill and I do have a constant for being beneft and loving my community.
Please outline details of any relevant experience to this committee:	All of the reasons listed above and also the fact that I have a personal passion for the Arts and have seen amazing results of art as therapy with my clients. Art is universal and it is an incredible asset to our community from a tourism
What is your previous experience with any committee? Please list name/s of committee/s and period/s of service:	2015 Broken Hill Fringe Festival Committee -12 months 2015 Life Without Barriers Disability Ball organising Committee - 6 months
Please detail any other relevant information:	I have a passion for Broken Hill and making our City thrive. I have many skills that can be used to assist with this goal.
PRIVACY STATEMENT	THE PROPERTY OF THE PARTY OF TH
Council is collecting your per The purpose for collecting yo appointment to a \$355 Corn The intended recipients of the contractors or other agents of included on Council's websit The supply of the information not be able to process your of You may make application to in accordance with the Act.	e personal information collected includes Council officers. \$355 Committee members and contracted by Council. If appointed to a committee, your name and contact details may be le and in Council's Business Papers. Is voluntary. If you cannot provide or do not wish to provide the information sought, Council may
Signature	Date: 21/10/2016
Printed Name	Natasha Bearman

#### Please outline why you would like to be a member of this committee:

With many years of Marketing, Business and Management behind me I feel I have a lot I can contribute to the Gallery. In my current position I work very closely with the community and community groups in Broken Hill and I do have a reputation for being honest and loving my community.

#### Please outline details of any relevant experience to this committee:

All of the reasons listed above and also the fact that I have a personal passion for the Arts and have seen amazing results of art as therapy with my clients. Art is universal and it is an incredible asset to our community from a tourism perspective.



Please complete this form as a	ccurately as possible and return to <u>council@brokenhill.nsw.gov.au</u>
SECTION 355 COMMITTEE	
Name of Committee:	Broken Hill Art Gallery
PERSONAL DETAILS	
Name:	Eve-lyn Kennedy
Address:	
Control Number	
Contact Number:	
Email:	
COMMITTEE DETAILS	
Please outline why you would like to be a member of this committee:	I would like to volunteer my time and assist in raising money and really helping in any way possible.
Please outline details of any relevant experience to this committee:	Thave a long term interest in the arts, I have worked with ProHart creating the Airport Sculptures, and have been involved in many exhibitions.
What is your previous experience with any committee? Please list name/s of committee/s and period/s of service:	I have worked with on many committees regarding Social Services in Broken Hill mainly between 1999 and 2001. Eg Youth Advisory Group, Domestic Violence, Disability Access, and a committee to successfully bring Reconnect to town. I'm also presently a member of the Broken Hill Printers Cooperative.
Please detail any other relevant information:	I have qualifacations and experience in research, community work and public relations which I would be thrilled to be able to use in any way.
PRIVACY STATEMENT	
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Signature	Date: 20/10/2016
Printed Name	Eve-lyn Kennedy

AUSTRALIA'S FIRST HERITAGE LISTED CITY

Printed Name



	NOMINATION FORM accurately as possible and return to council@brokenhill.nsw.gov.gu
SECTION 355 COMMITTEE	
Name of Committee:	Art Advisory Committee
PERSONAL DETAILS	A STATE OF THE PROPERTY OF THE
Name:	Jenny Cattonar
Address:	
Contact Number:	
Email:	
COMMITTEE DETAILS	CONTROL OF THE PARTY OF THE PAR
Please outline why you would like to be a member of this committee:	
	I am an artist and wish to be more in volved with the arts in B. Hill
Please outline details of any relevant experience to this committee:	(11 00.00) Sit it the dats to 3. All
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What is your previous experience with any committee? Please list	Treasurer GAARA ARTS INC.
name/s of committee/s and period/s of service:	2009 - 2016.
-	1 am a member of Willyama ant Society 1981
Please detail any other relevant information:	Conco Orte 2000.
	Art Exchange 2016. ROYAL SOUTH AUSTRALIAN SOCIETY OF Arts 2015
	HOAD ZONTH HAZIKHTHIN SALIETADI HILLS AGIS

#### PRIVACY STATEMENT

Council is collecting your personal information in accordance with the Privacy and Personal Information Protection Act 1998. The purpose for collecting your personal information is to obtain and record contact details and to assess your suitability for appointment to a \$355 Committee.

The intended recipients of the personal information collected includes Council officers, \$355 Committee members, and contractors or other agents contracted by Council. If you nominate for a position on a committee, your name will be made publicly available via Council's Business Papers and on Council's website. Your contact details will not be made public on Council's website and will be removed from all applications and reports in Council's Business Papers.

The supply of the information is voluntary, if you cannot provide or do not wish to provide the information sought, Council may set be obtained and provided the information and provided the information sought.

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not be able to process your application.

You may make application for access or amendment to information held by Council. Council will consider any such application in accordance with the Act. Enquiries concerning this matter can be directed to the Public Officer via email council@brokenhil.nsw.gov.gu or addressed to Broken Hill City Council, 240 Blende Street.

Your information will be collected and stored by Broken Hill City Council, 240 Blende Street.

Date: 22-11-16 Signature Printed Name

RECEIVED 2 1 MAR 2016

BROKEN HILL

To the General Manager

I hereby wish to nominate	e for the position of	citizen representative on th	)e
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NAME: ROBAN TAYLOR  ADDRESS:  TELEPHONE NO:  OCCUPATION:  Please supply details of any experience relevant to the Committee —  Am burea by once Breaks of the Willy some but breaky and Breaks of factor and beautiful for purposes of that barbing late RADO. My extresh book fam and the transport of that barbing late RADO. My extresh book fam and the proposes of the barbiness.  Previous experience on any Committee? les abone — a board rember of the Broke Will be for and family of the Broke Will Broken Will Beautiful for runners years.  Reasons for Nomination: I have a love for and the Broke Will be be involved in the Bysones lat fallery, before an area fact of sur extremy day life.  Signature: Replayer.  Date: 14/3/201.  Privacy  This information is collected for the purpose of application for committee membership. Personal details we be made avoilable to the Committee Secretary & Committee and relevant Council Officer; and person be made avoilable to the Committee Secretary & Committee and relevant Council Officer; and person	BROKEN HIL	RECIONAL ART CALL	LORY COMMITTEE
TELEPHONE NO:  OCCUPATION:  Please supply details of any experience relevant to the Committee  RM turner 15 tree Brailer of the Willyame has breinty and Brailer of favorable and brailer of favorable to the property of the Brailer of the	NAME:	ROBYN TAYLOR	
Please supply details of any experience relevant to the Committee _  Am burea 15 pece busides of the Ullyane lot beining and Busides of factor lots a board member of that Penning lots RATO. My entropy has been published on purposes occasions. I that, not to adults and children, both workshops, judge exhibitions, and ofen publishers.  Previous experience on any Committee? lo showe - a board member of the Brake Hill Beginned har felleng consistent for numerous years.  Reasons for Nomination: I have a love for an the Rolling on some hard the last so the fact of see providing the facus on last in Broke Hill making out a fact of see consultary life.  Signature: Playlar.  Date: 14/3/201.  Privacy  This information is collected for the purpose of application for committee membership. Personal details we have available to the Committee Secretary & Committee and relevant Council Officers; and personal details we have available to the Committee Secretary & Committee and relevant Council Officers; and personal details we have a considered to the Committee Secretary & Committee and relevant Council Officers; and personal details we have a considered to the Committee Secretary & Committee and relevant Council Officers; and personal details we have the pers	ADDRESS:		
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Reasons for Nomination: I have a love for let and the Rote so like to be univolved in the Regioned let follow, believing in some way to heef the focus on let in Broke Hill making out a fact off our everyday life.  Signature: 19/aylar. Date: 14/3/201.  Privacy This information is collected for the purpose of application for committee membership. Personal details we made available to the Committee Secretary & Committee and relevant Council Officers; and personal details we made available to the Committee Secretary & Committee and relevant Council Officers; and personal details we have the secretary & Committee and relevant Council Officers; and personal details we have the secretary & Committee and relevant Council Officers; and personal details we have the secretary & Committee and relevant Council Officers; and personal details we have the secretary & Committee and relevant Council Officers; and personal details we have the secretary & Committee and relevant Council Officers; and personal details we have the secretary & Committee and relevant Council Officers; and personal details we have the secretary & Committee and relevant Council Officers; and personal details we have the secretary & Committee and relevant Council Officers; and personal details we have the secretary & Committee and relevant Council Officers; and personal details we have the secretary & Committee and relevant Council Officers; and personal details we have the secretary & Committee & Secretary & Comm			
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This information is collected for the purpose of application for committee membership. Personal details we have available to the Committee Secretary & Committee and relevant Council Officers; and personal details with the committee and relevant Council Officers.			Date: 14/3/201
telephone and email details will be removed for inclusion of applications in Council Business Papers.	This information is be made availab	le to the Committee Secretary & Com	mittee and relevant Council Officers; and persona



Please complete this form as accurately as possible and return to <u>council@prokentiil.nsw.gov.au</u>

#### SECTION 355 COMMITTEE

Name of Committee: Broken

Broken Hill Regional Art Gallery Advisory Group

PERSONAL DETAILS

Name:

Professor Simon Richard Molesworth AO QC

Address:

Contact Number:

Emall:

#### COMMITTEE DETAILS

Please outline why you would like to be a member of this committee:

Please outline details of any relevant experience to this committee:

What is your previous experience with any committee? Please list name/s of committee/s and period/s of service:

Please detail any other relevant information: I have a career-long interest and involvement in the arts, culture and heritage fields, spanning almost 40 years. I believe I would bring to this Committee an insight, experience and knowledge of great value to its deliberations and functions. I've been a member of the Gallery since arriving in the City in 2000.

Experience includes 14 years as a member of the Commonwealth Government's Moveable Cultural Heritage Committee, responsible for advice to Arts Minister on the administration of the Moveable Cultural Heritage Act

For 25 years a board member of the National Trust of Australia (Vctoria) and its chalrman/president for just under 20 years, I oversaw the management, promotion & presentation of Australian largest collection outside government.

Currently a member of Broken Hill City Council's Living Museum & Perfect Light Project Steering Committee. Beyond Broken Hill, I have been a member of 24 corporate board and chair/president of 16 of them.

Amongst other qualifications, I have a BA in Social Anthroplogy and am a Fellow of the Australian Institute of Company Directors and Fellow of the Australian Institute of Management.

#### PRIVACY STATEMENT

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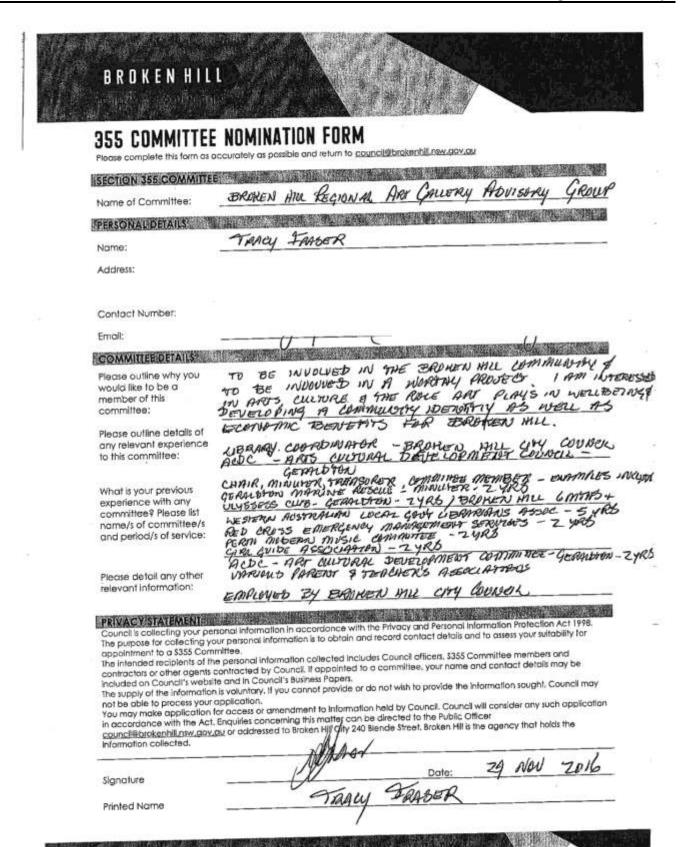
information collected.

Signature

Printed Name

Malmatt Coale 25 November 2016

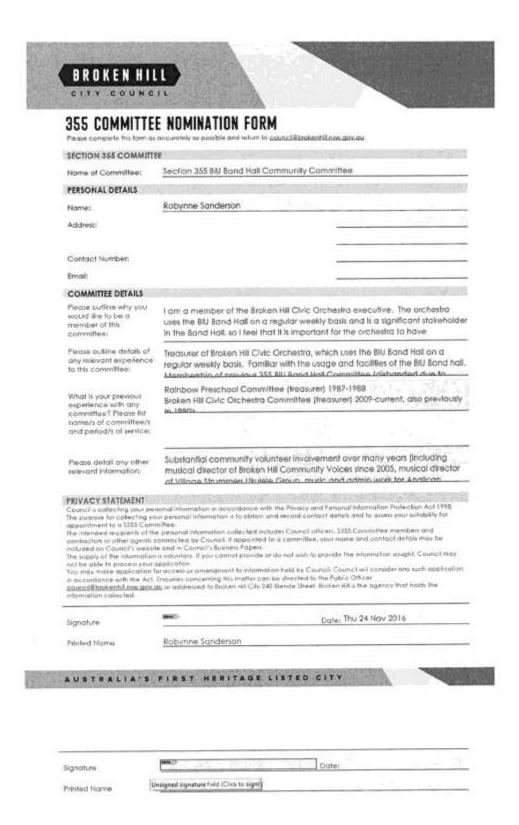
SIMON RICHARD MOLESWORTH AO QC





Please complete this form as accurately as possible and return to council@brokenhill.nsv.aov.au

SECTION 355 COMMITTEE	
Name of Committee:	B.H.R. ART GALLERY
PERSONAL DETAILS	
Name:	THOMAS STAKLEY DINEEN
Address:	-
Contact Number:	
moil:	7 <del>-</del>
COMMITTEE DETAILS	
Please outline why you would like to be a nember of this committee:	
lease outline details of any relevant experience o this committee;	36 YRS
What is your previous experience with any committee? Please list committee/s of committee/s and period/s of service:	TRAFFIC,
lease detail any other elevant information:	
he purpose for collecting your appointment to a \$355 Commit the intended recipients of the po- contractors or other agents con- nicipated on Council's website of the supply of the information is not be able to process your app four may make application for a accordance with the Act. En	personal Information collected includes Council officers, \$355 Committee members and infracted by Council. If appointed to a committee, your name and contact details may be and in Council's Business Papers. voluntary, If you cannot provide or do not wish to provide the information sought. Council may
Signature	J. S. Durein DOIS: 25/11/2016 THOMAS. STANLIEY DINEEN
の字のcm((三)(元)	



#### S355 Committee Nomination Form 2016

Name of Committee: Section 355 BIU Band Hall Community Committee

PERSONAL DETAILS

Name:

Robynne Sanderson

#### COMMITTEE DETAILS

#### Please outline why you would like to be a member of this committee:

I am a member of the Broken Hill Civic Orchestra executive. The orchestra uses the BIU Band Hall on a regular weekly basis and is a significant stakeholder in the Band Hall, so I feel that it is important for the orchestra to have representation on the 355 committee. The orchestra hopes to have at least two nominations for this committee.

#### Please outline details of any relevant experience to this committee:

Treasurer of Broken Hill Civic Orchestra, which uses the BIU Band Hall on a regular weekly basis. Familiar with the usage and facilities of the BIU Band hall. Membership of previous 355 BIU Band Hall Committee (disbanded due to council election in Sep 2016).

# What is your previous experience with any committee? Please list name/s of committee/s and period/s of service:

Rainbow Preschool Committee (treasurer) 1987-1988 Broken Hill Civic Orchestra Committee (treasurer) 2009-current, also previously in 1990's

#### Please detail any other relevant information:

Substantial community volunteer involvement over many years (including musical director of Broken Hill Community Voices since 2005, musical director of Village Strummers Ukulele Group, music and admin work for Anglican church in Broken Hill since 1980)

Signature:

see previous page

Date: Thu 24 Nov 2016

Printed Name: Robynne Sanderson

Email to:

council@brokenhill.nsw.gov.au



Please complete this form as accurately as possible and return to council@brokenhill.nsw.gov.au

SECTION 355 COMMITTE			校 经济地区 计	
Name of Committee:	Barrier Industrial U	nion's Band Hall s355	Commitee	
PERSONAL DETAILS		31835 3739	A CONTRACTOR OF THE PROPERTY O	
Name:	Caroline Dunning			
Address:			· -	
Contact Number.				
Email:				
COMMITTEE DETAILS	rije abaro s	La Maria N		
Please outline why you would like to be a member of this committee:	To help ensure the Broken Hill.	at the BIU Band Hall (	continues to be an asset to music in	
Please outline details of any relevant experience to this committee:			asurer and other roles on various evious experience on the BIU Band Hall	
What is your previous experience with any committee? Please list name/s of committee/s and period/s of service:	Bill Bond Replesentative bill build/soccer 333 Continued (2014-2019).			
Please detail any other relevant information:				
PRIVACY STATEMENT				
Council is collecting your person the purpose for collecting you appointment to a \$355 Common the intended recipients of the contractors or other agents a included on Council's website the supply of the information not be able to process your a you may make application to in accordance with the Act.	ur personal information in thee, a personal information of antracted by Council, is and in Council's Busin is voluntary. If you cannupplication, or access or amendment and in concerning this concerning the concerning the council in	is to obtain and record or collected includes Council oppointed to a committ ess Papers. not provide or do not wish at to information held by C is matter can be directed	and Personal Information Protection Act 1998. ontact details and to assess your suitability for afficers, 5355 Committee members and ee, your name and confact details may be to provide the information sought, Council may Council. Council will consider any such application to the Public Officer et, 8roken Hill is the agency that holds the	
Signature	Caroline Dunning	Oighaily digenetity Carolina Dunning Date: 3018 09.29 00.29 00 +0930	Date: 28/9/16	
Printed Name	Caroline Dunning			

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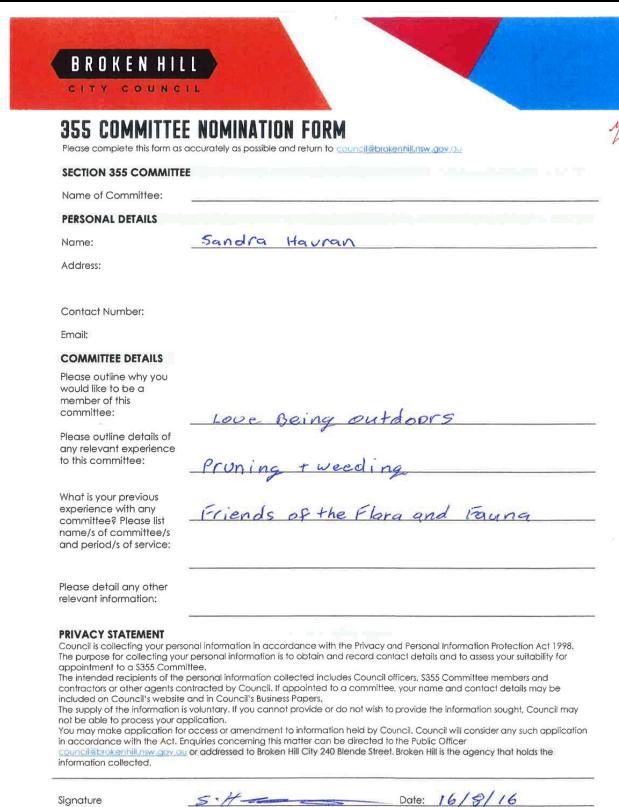
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ECTION 355 COMMITTE	E		
lame of Committee:	Barrier Industrial Union's Band Hall S355 Committee		
PERSONAL DETAILS			
Name:	Kylo Vine		
Address:			
Contact Number:			
mail:			
COMMITTEE DETAILS			
Please outline why you would like to be a member of this committee:	To help ensure that the BIU Band Hall continues to be an asset to music in Broken Hill.		
Please outline details of any relevant experience a this committee:	I have extensive experience being on committees (see below), as well as being the co-owner of the Broken Hill Baker's Delight (winner of "Most Popular Legal Buriness" at the 2014 For Most Buriness Awards)		
What is your previous experience with any committee? Please list name/s of committee/s and period/s of service:	Musical Director BIU Band 2015-16, Committee Member BIU Band and Broken Hill Civic Orchestra 2012 - 2016.		
Please detail any other relevant information:			
PRIVACY STATEMENT Council is collecting your pe	rsonal information in accordance with the Privacy and Personal Information Protection Act 1998, our personal information is to obtain and record contact details and to assess your suitability for		
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355 COMMITTEE	NOMINATION FORM	
	socurately as possible and return to <u>council@brokenhill.nsw.gov.au</u>	
SECTION 355 COMMITTEE	Friends of the Flora and Fauna of the Barrier Ranges Commit	too
Name of Committee:	Friends of the Flora and Fauna of the Barrier Ranges Committee	ree
PERSONAL DETAILS	Fue his Kennedy	
Name:	Eve-lyn Kennedy	
Address:		
Contact Number:		33
Email:		
COMMITTEE DETAILS	(1) 15 (	
Please outline why you would like to be a member of this committee:  I would like to volunteer my time to work on the committee a science degree and would happily help with resear plants, animals etc or helping in any way possible.		
Please outline details of any relevant experience to this committee;	I have strong interest in local plants and the environment and would like to learn more as well as assist in the preservation of flora and fauna of the Barrier Ranges.	
What is your previous experience with any committee? Please list name/s of committee/s and period/s of service:  I have worked with on many committees regarding Scip in Broken Hill mainly between 1999 and 2001. Eg You Group, Domestic Violence, Disability Access, and a committee of the Broken Hill Printers Cooperative.		
Please detail any other relevant information:	I have qualifacations and experience in research, community and public relations which I would be thrilled to be able to us any way.	
The purpose for collecting you appointment to a \$335 Common the intended recipients of the contractors or other agents or included on Council's website The supply of the information not be able to process your a You may make application to in accordance with the Act. Is	personal information collected includes Council officers, \$355 Committee members and contracted by Council. If appointed to a committee, your name and contact details may be and in Council's Business Papers.  Is voluntary, If you cannot provide or do not wish to provide the information sought, Council may	



AUSTRALIA'S FIRST HERITAGE LISTED CITY

Printed Name

Sandra Harran



COMMITTEE DETAILS

Contact Number:

Name: Address:

Email:

Please outline why you would like to be a member of this committee:

Please outline details of any relevant experience to this committee:

What is your previous experience with any committee? Please list name/s of committee/s and period/s of service:

Please detail any other relevant information:

**PRIVACY STATEMENT** 

Council is collecting your personal information in accordance with the Privacy and Personal Information Protection Act 1998. The purpose for collecting your personal information is to obtain and record contact details and to assess your suitability for appointment to a S355 Committee.

The intended recipients of the personal information collected includes Council officers, \$355 Committee members and contractors or other agents contracted by Council. If appointed to a committee, your name and contact details may be included on Council's website and in Council's Business Papers.

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council@brokenhill.nsw.gov.ou or addressed to Broken Hill City 240 Blende Street, Broken Hill is the agency that holds the

information collected.

Signature

Printed Name

Date: 16 -8-16

AUSTRALIA'S FIRST HERITAGE LISTED CITY

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What is your previous experience with any committee? Please list name/s of committee/s and period/s of service:

any relevant experience to this committee:

Please detail any other relevant information:

## **PRIVACY STATEMENT**

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<u>council@brokenhill.nsw.gov.au</u> or addressed to Broken Hill City 240 Blende Street. Broken Hill is the agency that holds the

information collected.

Signature

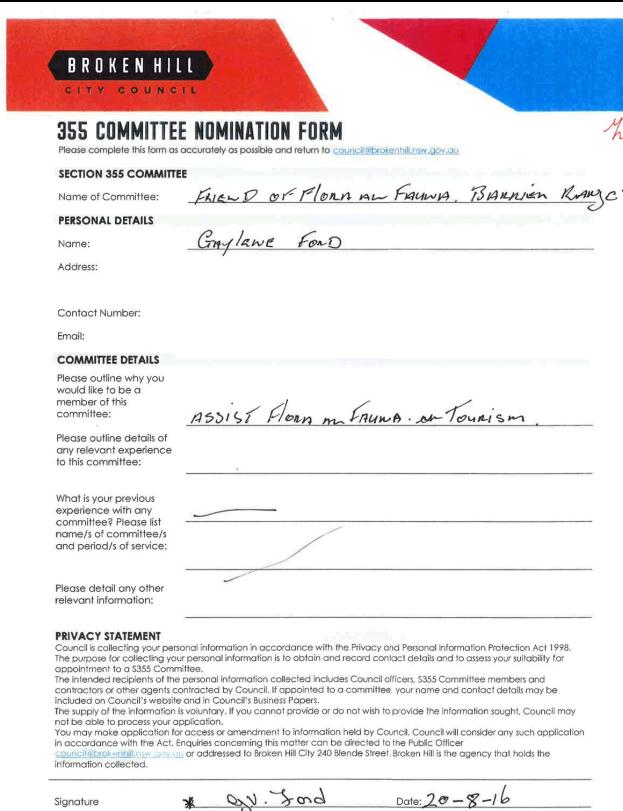
Printed Name

Susan Spanaler



## 355 COMMITTEE NOMINATION FORM

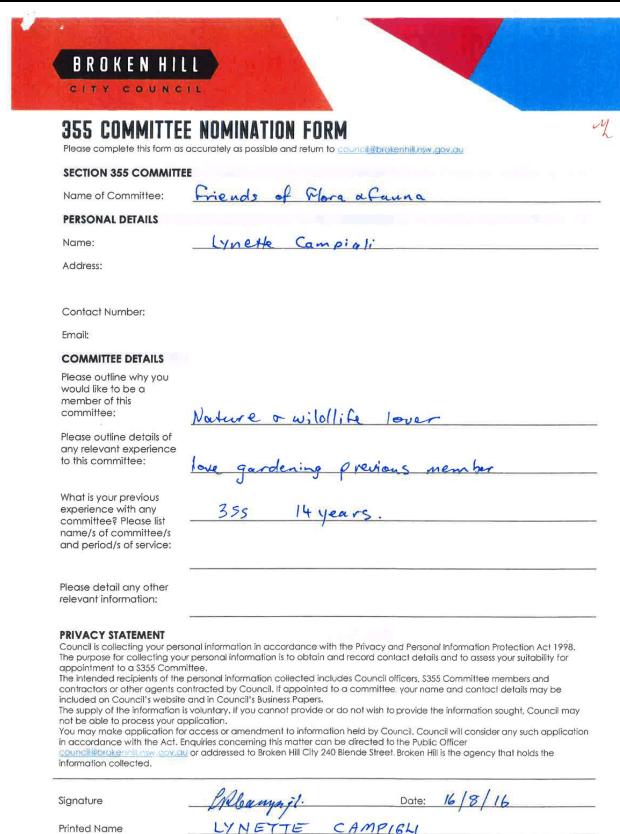
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SECTION 355 COMMITTEE	
Name of Committee:	Living Desert French of the Flora & face
PERSONAL DETAILS	0
Name:	JOHN ROGERS
Address:	
Contact Number:	
Email:	
COMMITTEE DETAILS	
Please outline why you would like to be a member of this committee:	Volundering
Please outline details of any relevant experience to this committee:	6-hair Person
What is your previous experience with any committee? Please list name/s of committee/s and period/s of service:	St Pals Race blub
Please detail any other relevant information:	
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Signature	John Rogers Date: 16TH August
Printed Name	TOHN DOGIERS



Printed Name

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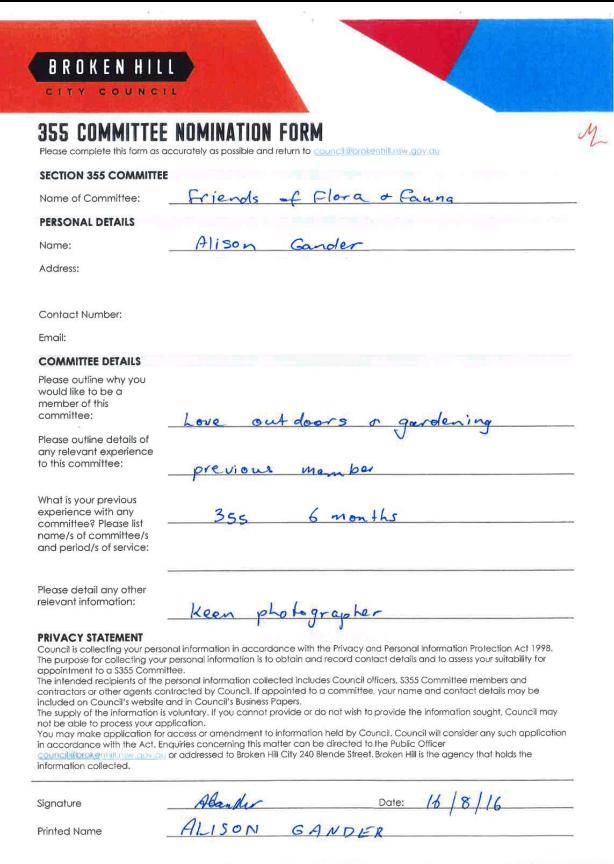
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	E NOMINATION FORM accurately as possible and return to council@brokenhill.nsw.gov.au
SECTION 355 COMMITTE	
Name of Committee:	FRIENDS of THE FLORA & FAUNA of THE BARRIER RANGES
PERSONAL DETAILS	
Name:	RAY ALLEN
Address:	
Contact Number:	
Email:	
COMMITTEE DETAILS	
Please outline why you would like to be a member of this committee:	TO WORK NITH A LIKE MINDED BUNCH of VOLVATEERS
Please outline details of any relevant experience to this committee:	24 YRS of TRY WITH THE AUST DEFENCE FORCE
What is your previous experience with any committee? Please list name/s of committee/s and period/s of service:	GYRS WITH BHFHG INC. + 164RS WITH BHHS INC. + 44RS FFFBARRIER RINGES + 124RS WITH ONTBACK ARCHIVES
Please detail any other relevant information:	All-Rows Goes Guy & REGULAR Boy Scout @
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Signature	Allen RK. Date: 16 AUGUST 2016
Printed Name	RAY AILE





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CITY COUNC	
	E NOMINATION FORM accurately as possible and return to council@brokenhill.nsw.gov.au
SECTION 355 COMMITTE	E CONTRACTOR OF THE CONTRACTOR
Name of Committee:	FRIENDS of FLORA & FAUNA OF BARRIER RANGES
PERSONAL DETAILS	
Name:	PAUL REED.
Address:	
Contact Number:	
Email:	
COMMITTEE DETAILS	
Please outline why you would like to be a member of this committee:	DESIRE TO ASSIST WITH WORK ON LIVING DESERT.
Please outline details of any relevant experience to this committee:	PREVIOUSLY AN COMMITTEE (LIVING DESERT)
What is your previous experience with any committee? Please list name/s of committee/s and period/s of service:	30 YEARS COMMITTEE MEMBER SILVER CITY RIFLE CLUB.
Please detail any other relevant information:	
The purpose for collecting you appointment to a \$355 Comm the intended recipients of the contractors or other agents or included on Council's website. The supply of the information in the able to process your agy you may make application for in accordance with the Act. E	personal information collected includes Council officers, \$355 Committee members and ontracted by Council. If appointed to a committee, your name and contact details may be and in Council's Business Papers.  s voluntary. If you cannot provide or do not wish to provide the information sought, Council may
Signature	J.P. Reed Date: 16.8-16
Drintad Nama	JOHN PAUL DEED

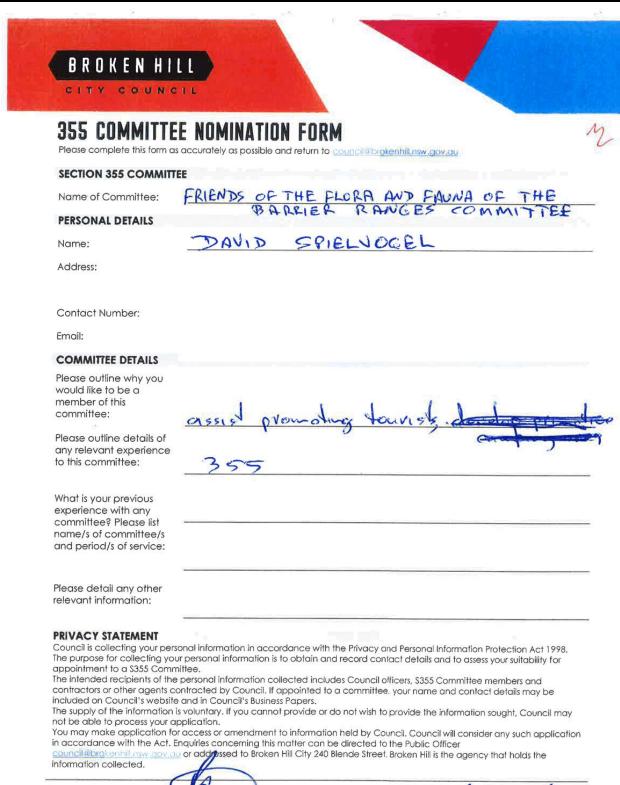
Printed Name / VOHN PAUL REED.



355 COMMITTEE NOMINATION FORM Please complete this form as accurately as possible and return to council@brokenhill.nsw.gov.au SECTION 355 COMMITTEE Friends of Florac Fauna of Barrier Ranger Comm Name of Committee: PERSONAL DETAILS JILL Spielvogel Name: Address: Contact Number: Fmail: COMMITTEE DETAILS Please outline why you would like to be a member of this Assist in promoting tourist in the Flora and fauna. committee: Please outline details of any relevant experience to this committee: What is your previous experience with any committee? Please list name/s of committee/s and period/s of service: Please detail any other relevant information: **PRIVACY STATEMENT** Council is collecting your personal information in accordance with the Privacy and Personal Information Protection Act 1998. The purpose for collecting your personal information is to obtain and record contact details and to assess your suitability for appointment to a \$355 Committee. The intended recipients of the personal information collected includes Council officers, \$355 Committee members and contractors or other agents contracted by Council. If appointed to a committee, your name and contact details may be included on Council's website and in Council's Business Papers. The supply of the information is voluntary. If you cannot provide or do not wish to provide the information sought, Council may not be able to process your application. You may make application for access or amendment to information held by Council. Council will consider any such application in accordance with the Act. Enquiries concerning this matter can be directed to the Public Officer vau or addressed to Broken Hill City 240 Blende Street. Broken Hill is the agency that holds the information collected. 16.9-16 Date: Signature Printed Name

6-9-16

Date:



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Signature

Printed Name

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## 355 COMMITTEE NOMINATION FORM

Please complete this form as accurately as possible and return to council@brokennil.rsw.gov.au

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Name	of	Committee:	

FRIENDS OF THE FLORA & FAUNA BARRIER RANCIES

**PERSONAL DETAILS** 

Name:

MICHAEL JOHN FORD

Address:

Contact Number:

Email:

#### **COMMITTEE DETAILS**

Please outline why you would like to be a member of this committee:

ENDOY THE OUTDOORS. WOULD LIKE TO ASSIST WHY THE upkain of the reserve. MEET NEW PECTUE, VOLUNTEETLS a Tanusts

Please outline details of any relevant experience to this committee:

NO PREVIOUS EXPERIENCE WITH AGUAL COMMITTEE, HOWEVER WAS INVOLVED WITH THE INITIAL SETTING UP OF THE RESERVE It: THE PLANTING - FENCING.

What is your previous experience with any committee? Please list name/s of committee/s and period/s of service:

- CURRENTLY A MEMBER OF CENTRAL REGISSAU CUB OLD TIMETS Committe. BHVVCC - member of

Please detail any other relevant information:

## **PRIVACY STATEMENT**

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in accordance with the Act. Enquiries concerning this matter can be directed to the Public Officer

vau or addressed to Broken Hill City 240 Blende Street. Broken Hill is the agency that holds the information collected.

Signature

Date: 20/8/2016

Printed Name

MICHAE



	E NOMINATION FORM s accurately as possible and return to council@brokenhill.nsw.gov.au
SECTION 355 COMMITT	
Name of Committee:	FRIENDS OF THE FLORA " FAUNA BARRIER KANCE
PERSONAL DETAILS	
Name:	NEVADA KEELEY FOED
Address:	
Contact Number:	
Email:	
COMMITTEE DETAILS	
Please outline why you would like to be a member of this committee:  Please outline details of any relevant experience to this committee:  What is your previous	I have been a member for the past few years + enjoy being involved.  Past member - Volunteered at the Living Desent for around 10 years
experience with any committee? Please list	Only a member of this committee

and period/s of service:

Please detail any other relevant information:

## **PRIVACY STATEMENT**

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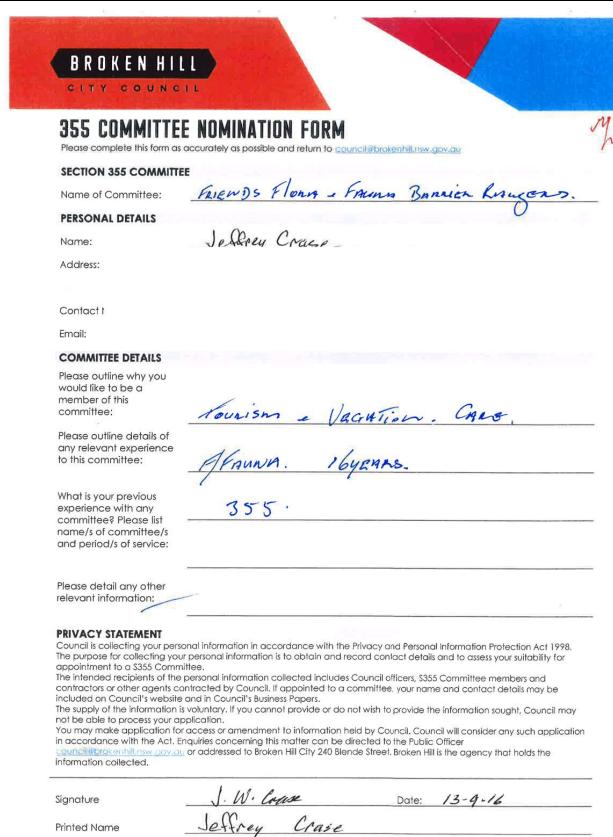
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or addressed to Broken Hill City 240 Blende Street. Broken Hill is the agency that holds the information collected.

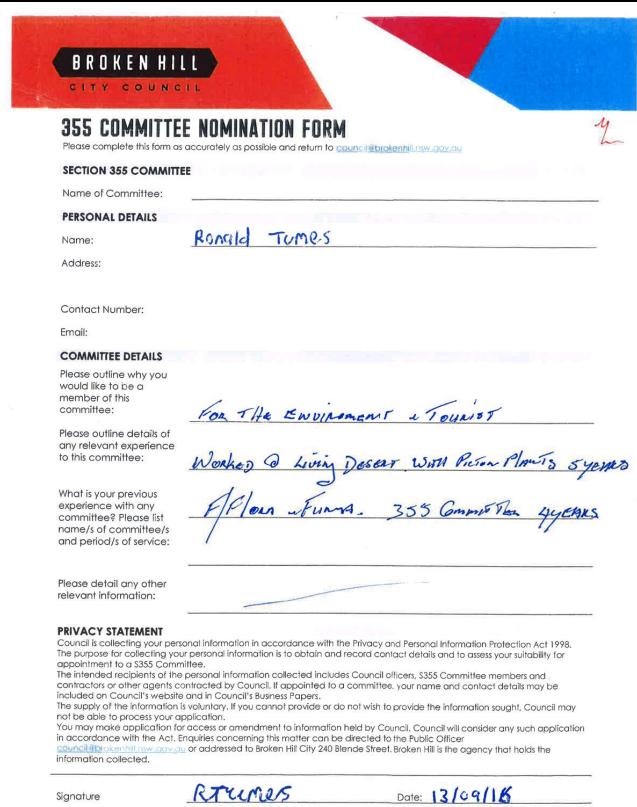
Date: 20/8/16 Signature

Printed Name KEELEY FORD NEVADA





355 COMMITTEE NOMINATION FORM Please complete this form as accurately as possible and return to council@brakenhill.nsw.gov.au	i
SECTION 355 COMMITTEE	
Name of Committee: FRIENDS OF THE FLORA . FAUNA	
PERSONAL DETAILS	
Name: RONALD DEAN FLETCHER	
Address:	
Contact Number:	
Email:	
COMMITTEE DETAILS	
Please outline why you would like to be a member of this committee:  ALREADY BEEN A MEMBER FOR 12 YRS	
Please outline details of any relevant experience to this committee:	
What is your previous experience with any committee? Please list name/s of committee/s and period/s of service:	
Please detail any other relevant information:	
PRIVACY STATEMENT  Council is collecting your personal information in accordance with the Privacy and Personal Information Protection Act 1998. The purpose for collecting your personal information is to obtain and record contact details and to assess your suitability for appointment to a \$355 Committee.  The intended recipients of the personal information collected includes Council officers, \$355 Committee members and contractors or other agents contracted by Council. If appointed to a committee, your name and contact details may be included on Council's website and in Council's Business Papers.  The supply of the information is voluntary. If you cannot provide or do not wish to provide the information sought, Council may not be able to process your application.  You may make application for access or amendment to information held by Council. Council will consider any such application in accordance with the Act. Enquiries concerning this matter can be directed to the Public Officer  Council Brokenhill. Insw. Clov. But or addressed to Broken Hill City 240 Blende Street. Broken Hill is the agency that holds the information collected.	
Signature Date: 25.9.16	
Printed Name RONALD DEAN FLETCHER	



Printed Name

Ronald Tumes





## 355 COMMITTEE NOMINATION FORM

Please complete this form as accurately as possible and return to council@brokenhill.nsw.gov.au

#### SECTION 355 COMMITTEE

Name of Committee:

Friends of the Flora & Fauna of the Barrier Ranges Community Committee

PERSONAL DETAILS

Name:

Rosalind (Lindy) Marie Molesworth

Address:

Contact Number:

Email:

#### COMMITTEE DETAILS

Please outline why you would like to be a member of this committee: Very keen interest and extensive knowledge of the flora and fauna of the Barrer Ranges and passionate about engaging community with the local environment.

Please outline details of any relevant experience to this committee: I have been an environmental consultant to local, State and Federal Government agencies and NGOs. Own pastoral property in the Barrier Ranges managed in accordance with environmental sustainability principles.

What is your previous experience with any committee? Please list name/s of committee/s and period/s of service: National Parks & Wildlife Service. Voluntary project officer with Broken Hill Landcare. Board member, Foundation Broken Hill.

Previously a member of numerous advisory committees in Victoria, both Government and NGO, in the natural resource field, covering geology, soil

Currently a member of the Western Regional Advisory Committee of the

Please detail any other relevant information:

Apart from my B.Sc (Hons) in geology, I have tertiary training in Environmental Horticulture from the University of Melbourne's Burnley College of Horticulture. Member of the National Trust, Birdlife Australia, ACF and Vic National Parks Ass.

## PRIVACY STATEMENT

Council is collecting your personal information in accordance with the Privacy and Personal information Protection Act 1998. The purpose for collecting your personal information is to obtain and record contact details and to assess your suitability for appointment to a \$355 Committee.

The intended recipients of the personal information collected includes Council officers, \$355 Committee members and contractors or other agents contracted by Council, if appointed to a committee, your name and contact details may be included on Council's website and in Council's Business Papers.

conservation, botany and heritage.

The supply of the Information is voluntary, if you cannot provide or do not wish to provide the information sought. Council may not be able to process your application.

You may make application for access or amendment to information held by Council. Council will consider any such application in accordance with the Act. Enquiries concerning this matter can be directed to the Public Officer council with taken hill have govern or addressed to Broken Hill City 240 Blende Street. Broken Hill is the agency that holds the

Signature

Decential.

Date: 25 November, 2016

Printed Name

information collected.

Rosalind Marie Molesworth

# BROKEN HILL



355 CUMMITTEE NUMINATION FURM Please complete this form as accurately as possible and return to council storokentrill.nsw.gov.au			
SECTION 355 COMMITTEE			
Name of Committee:	MEMORIAL OVAL COMMUNITY COMMITTEE		
PERSONAL DETAILS	DENNIS R. COTINICH		
Name:	DENNIS R. COTINICH		
Address:			
Contact Number:			
Email:			
COMMITTEE DETAILS			
Please outline why you would like to be a member of this committee:	SECRETARY SINCE 1993.		
Please outline details of	SECRETARY STACE 1413.		
any relevant experience to this committee:			
What is your previous experience with any committee? Please list name/s of committee/s and period/s of service:			
Please detail any other relevant information:			
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Signature	Date: 4/10/16		
Printed Name	DENNIS RAYMOND CETINION		

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SECTION 355 COMMITTEE	Memorial Oval Mayasement Committee.
Name of Committee:	The state of the s
PERSONAL DETAILS	Toller RalpH.
Name:	VOUN TAYER
Address:	
Contact Number:	
Email:	
COMMITTEE DETAILS	
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What is your previous experience with any committee? Please list name/s of committee/s and period/s of service:	B.H. Musicians las.
Please detail any other relevant information:	HAVE BEEN A WARKER ON THIS AUCh Some 40 years.
The purpose for collecting you appointment to a \$335 Comm The intended recipients of the contractors or other agents of included on Council's website. The supply of the information is not be able to process your all You may make application to in accordance with the Act.	personal information collected includes Council officers, \$355 Committee members and sold council. If appointed to a committee, your name and contact details may be and in Council's Business Papers.  It is woluntary, if you cannot provide or do not wish to provide the information sought, Council may

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## 355 COMMITTEE NOMINATION FORM

Please complete this form as accurately as possible and return to

SECTION 355 COMMITTEE

Name of Committee:

Memorial Oval

PERSONAL DETAILS

Name:

David Hamilton

Address:

Contact Number:

#### COMMITTEE DETAILS

Please outline why you would like to be a member of this committee:

Piease outline details of any relevant experience to this committee:

What is your previous experience with any committee? Please list name/s of committee/s and period/s at service:

relevant information:

representative of Silver City Kennel Club

former Committee member of: Silver city Motorcycle Club west Darling Outdoor Recreation + Hunting Club 2 Dry FM Community Radio Broken Hill Speedway Club

Please detail any other

### PRIVACY STATEMENT

PRIVACT STATEMENT

Council is collecting your personal information in accordance with the Privacy and Personal Information Protection Act 1998. 
The purpose for collecting your personal information is to obtain and record contact details and to assess your surfacility for appointment to a \$355 Committee. 
The intended recipients of the personal information collected includes Council officers, \$355 Committee members and

contractors or other agents contracted by Council 1' appointed to a committee, your name and contact details may be included on Council's website and in Council's Business Papers.

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not be able to process your application.

You may make application for access of amendment to information held by Council, Council will consider any such application is according to with the Act, Enguines condeming this matter can be directed for the Public Officer.

3 - or addressed to Broken Hill City 240 Blando Street, Broken Hill is the agency that holds the information collected.

Signature

Printed Name



## BROKEN HILL



	E NOMINATION FORM accurately as possible and return to councilië brokenhill.nsw.gov.au
SECTION 355 COMMITTE	E
Name of Committee:	MOCC
PERSONAL DETAILS	
Name:	Tristan James Savage
Address:	
Cantact Number:	
Email:	
COMMITTEE DETAILS	
Please outline why you would like to be a member of this committee:	C.F.C Delegate
Please outline details of any relevant experience to this committee;	Past member
What is your previous experience with any committee? Please list name/s of committee/s and period/s of service:	Mocc 12months
Please detail any other retevant information:	
The purpose for collecting you appointment to a \$355 Committe intended recipients of the contractors or other agents of included on Council's websit the supply of the information not be able to process your of the incorporation for accordance with the Act.	e personal information collected includes Council afficers, \$355 Committee members and contracted by Council. If appointed to a committee, your name and contact details may be e and in Council's Business Papers.  is voluntary. If you cannot provide or do not wish to provide the information sought, Council may
	1 ruran Date: 5.10.16

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Printed Name

## BROKEN HILL 355 COMMITTEE NOMINATION FORM Please complete this form as accurately as possible and return to council brokenhill.nsw.gov.au SECTION 355 COMMITTEE mocc Name of Committee: PERSONAL DETAILS ANTHONY GEORGE CAMILLER Name: Address: Contact Number: Email: COMMITTEE DETAILS Please outline why you would like to be a member of this committee: BHHRC DELECATE Please outline details of any relevant experience to this committee: MEMBER What is your previous experience with any 10 years committee? Please list name/s of committee/s and period/s of service: Please detail any other relevant information: **PRIVACY STATEMENT** Council is collecting your personal information in accordance with the Privacy and Personal Information Protection Act 1998. The purpose for collecting your personal information is to obtain and record contact details and to assess your suitability for appointment to a \$355 Committee. The intended recipients of the personal information collected includes Council officers, \$355 Committee members and contractors or other agents contracted by Council. If appointed to a committee, your name and contact details may be Included on Council's website and in Council's Business Papers. The supply of the information is voluntary, if you cannot provide or do not wish to provide the information sought, Council may not be able to process your application. You may make application for access or amendment to information held by Council. Council will consider any such application in accordance with the Act. Enquines concerning this matter can be directed to the Public Officer council a brokenhill nsw.gov.au or addressed to Broken Hill City 240 Blende Street. Broken Hill is the agency that holds the information collected 16 101 Signature

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GEORGE CAMIllER

# BROKEN HILL



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SECTION 355 COMMITTEE  Name of Committee:	MOCC Menorin	OM
PERSONAL DETAILS	N (L	
Name:	Kay July	
Address:		
Contact Number:		
Email:		
COMMITTEE DETAILS		
Please outline why you would like to be a member of this committee:	past Councillor Rep 15 Years	
Please outline details of any relevant experience to this committee:	Now CHAIRMAN MOCE 4 Years	
What is your previous experience with any committee? Please list name/s of committee/s and period/s of service:	BHAFE CHAMEMAN BHIFA 4 Years	
Please detail any other relevant information:		
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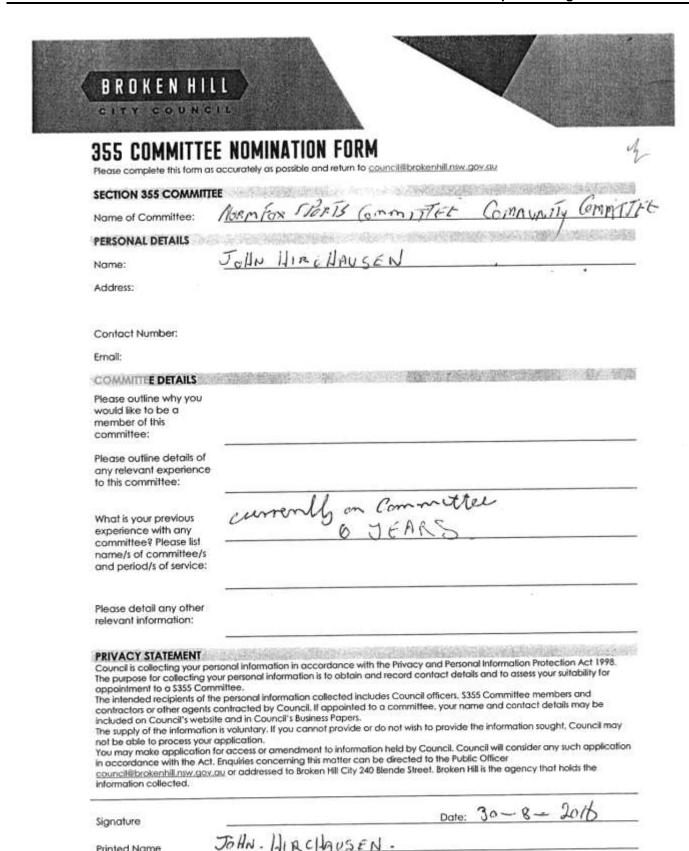
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## BROKEN HILL 355 COMMITTEE NOMINATION FORM Please complete this form as accurately as possible and return to council@brokenhill.nsw.gov.au **SECTION 355 COMMITTEE** Name of Committee: PERSONAL DETAILS Name: Address: Contact Number: Email: **COMMITTEE DETAILS** Please outline why you would like to be a member of this committee: Please outline details of any relevant experience to this committee: What is your previous ALMYS SOCIETY CLUB SILVER CITY RACING GUY experience with any committee? Please list name/s of committee/s and period/s of service: Please detail any other relevant information: PRIVACY STATEMENT Council is collecting your personal information in accordance with the Privacy and Personal Information Protection Act 1998. The purpose for collecting your personal information is to obtain and record contact details and to assess your suitability for appointment to a \$355 Committee. The intended recipients of the personal information collected includes Council officers, \$355 Committee members and contractors or other agents contracted by Council. If appointed to a committee, your name and contact details may be included on Council's website and in Council's Business Papers. The supply of the information is voluntary. If you cannot provide or do not wish to provide the information sought, Council may not be able to process your application. You may make application for access or amendment to information held by Council. Council will consider any such application in accordance with the Act. Enquiries concerning this matter can be directed to the Public Officer council a broken Hill Insw.gov.gu or addressed to Broken Hill City 240 Blende Street. Broken Hill is the agency that holds the information collected. 4 Oct lox6. Signature Printed Name



355 COMMITTEE NOMINATION FORM Please complete this form as accurately as possible and return to council storakenhill.new, gov.as.		
SECTION 355 COMMITTEE	V	
Name of Committee:	Mocc	
PERSONAL DETAILS		
Name:	BRUG MESNOSH	
Address:		
Contact Number:		
Email:		
COMMITTEE DETAILS		
Please outline why you would like to be a		
member of this committee:	SHOW DEC	
Please outline details of any relevant experience to this committee:		
What is your previous experience with any committee? Please list name/s of committee/s and period/s of service:	SCPA SILFO CITY SHOW 104FOR	
Please detail any other relevant information:		
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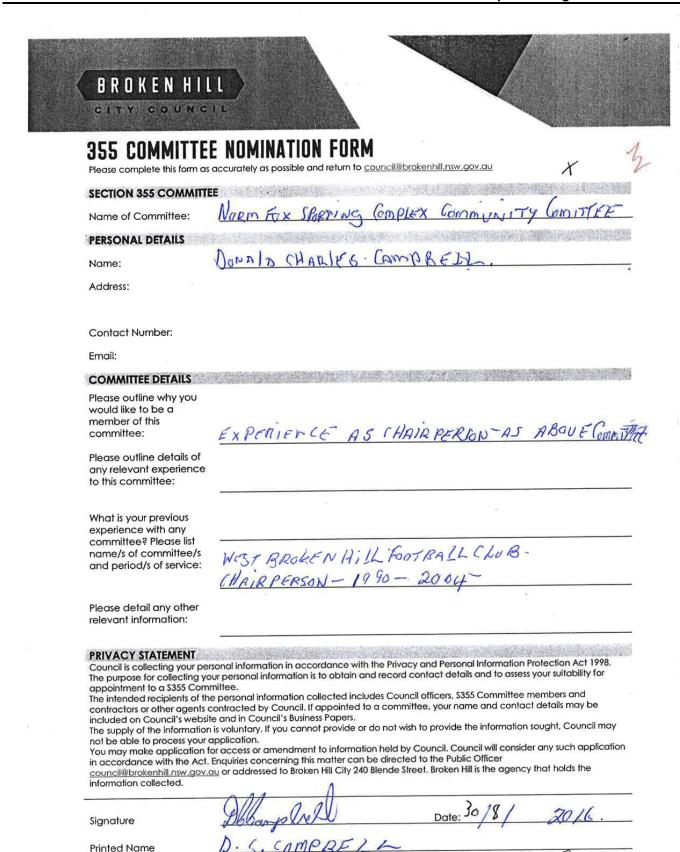
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	accurately as possible and return to council throkeninit new gov.au
SECTION 355 COMMITTE	Memorial Oval Committee
Name of Committee:	Memorial DVAC Committee
PERSONAL DETAILS	T - Oct
Name:	Tonya Mortyn
Address:	
Contact Number:	
Email:	
COMMITTEE DETAILS	
would like to be a member of this committee:  Please outline details of any relevant experience to this committee:  What is your previous experience with any committee? Please list name/s of committee/s and period/s of service:  Please detail any other relevant information:	Member of Ladies Dog (lub and to Del cute. Sec of andlere club and of Sec of Broke mil andlere Dog of Theory.
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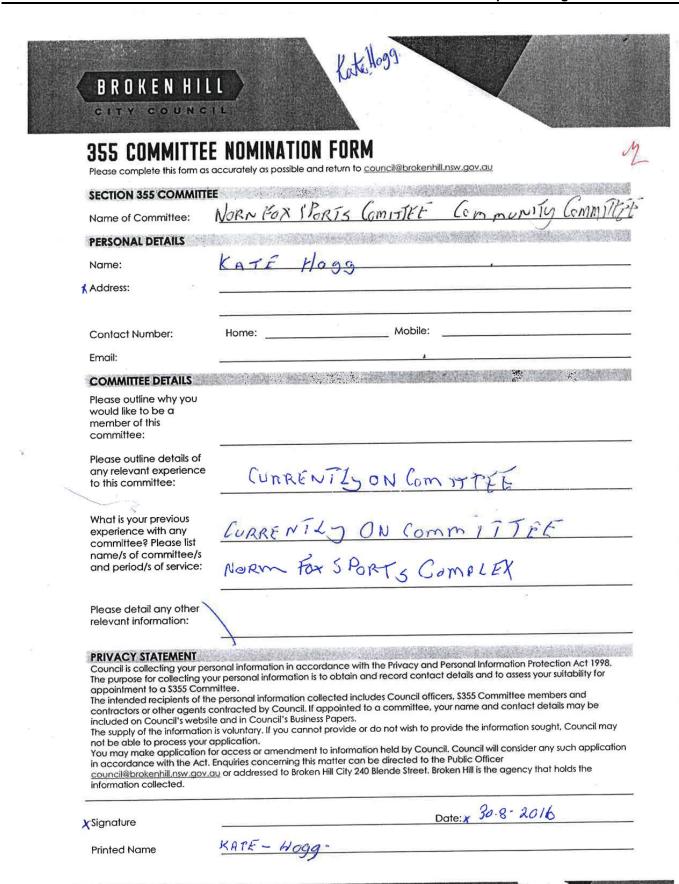






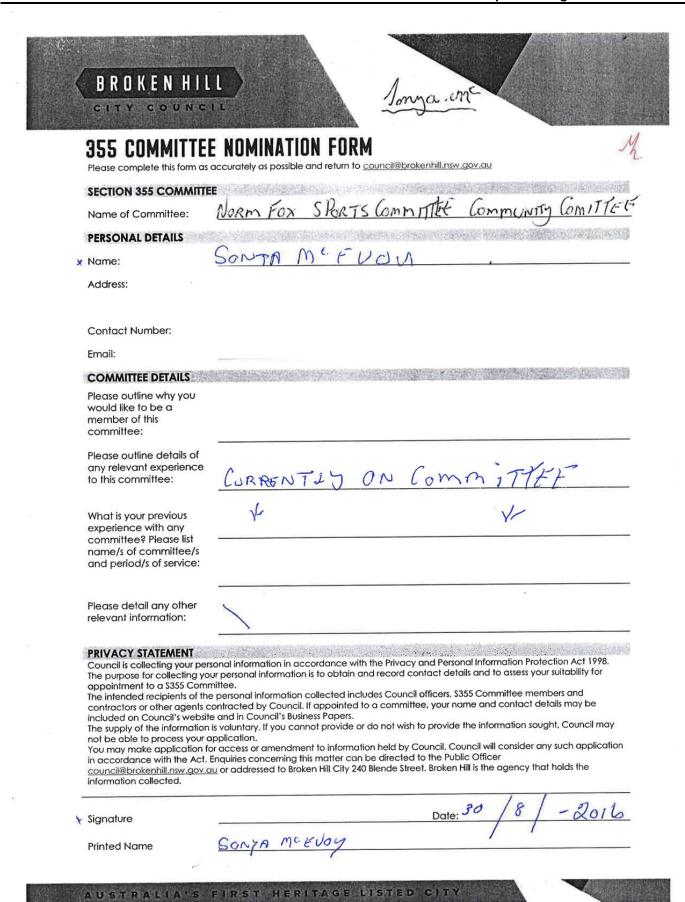






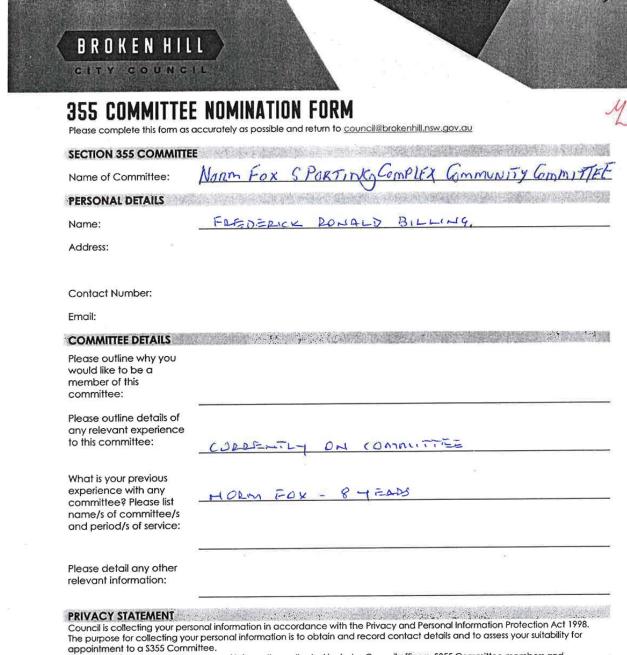
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The intended recipients of the personal information collected includes Council officers, \$355 Committee members and

Signature

contractors or other agents contracted by Council. If appointed to a committee, your name and contact details may be included on Council's website and in Council's Business Papers.

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in accordance with the Act. Enquiries concerning this matter can be directed to the Public Officer council@brokenhill.nsw.gov.au or addressed to Broken Hill City 240 Blende Street. Broken Hill is the agency that holds the information collected.

Date:

Danaid BILLING Printed Name

AUSTRALIA'S FIRST HERITAGE LISTED CITY



Page 175



	NOMINATION FORM curately as possible and return to council@brokenhil.nsw.gov.qu
ECTION 355 COMMITTEE	NORM FOX SPORTING COMPLEX COMMUNITY
lame of Cammittee:	Morriago Committee
ersonal details	DENIS WATTS
ddress:	
Contact Number;	
mail:	
COMMITTEE DETAILS	1 1 1 1
rlease outline why you yould like to be a nember of this committee:	Support Chairman Don Campbell and treasurer Fred Billing. Cricket is played it the Norm (ox - B Chade and Under 15 I am secretary of the Barrier Dist Cricket L
Please outline details of any relevant experience o this committee;	North BH Cricket Club Delegate 1989-1992 Secretary of Norm Fox Sporting Complex Con Committee 1992 - 2016 (prosent)
What is your previous experience with any committee? Please list name/s of committee/s	No 6th 355 Committees

# NOMINATIONS FOR THE APPOINTMENT OF COMMUNITY REPRESENTATIVES TO SECTION 355 COMMUNITY COMMITTEES

Attachment 7 S355 nominations - Norm Fox Sporting Complex Management Committee

## PRIVACY STATEMENT

Council is collecting your personal information in accordance with the Privacy and Personal Information Protection Act 1998. The purpose for collecting your personal information is to obtain and record contact details and to assess your suitability for purpose the 2555 Compatible.

appointment to a \$355 Committee.

The intended recipients of the personal information collected includes Council officers, \$355 Committee members, and contractors or other agents contracted by Council. If you nominate for a position on a committee, your name will be made publicly available via Council's Susiness Papers and on Council's website, Your contact details will not be made public on Council's website and will be removed from all applications and reports in Council's Business Papers.

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not be able to process your application.
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Your information will be collected and stored by Broken Hil City Council, 240 Blende Street.

Signature DENIS WATTS

Printed Name



SECTION 355 COMMITTE	
Name of Committee: 🕺	IDDIFORT ARBORETUM COMMITTEE.
PERSONAL DETAILS	
Name:	DILLIAM ROBERT PASCOE
Address:	71
Contact Number:	# · · · · · · · · · · · · · · · · · · ·
Email:	7
COMMITTEE DETAILS	THE RESIDENCE OF THE PROPERTY OF THE PARTY O
Please outline why you would like to be a member of this committee:	I HAUE BEEN & MEMBER FOR THE PAST BYRS.
Please outline details of any relevant experience to this committee:	I HAVE BEEN A MEMBER OF THE SILVER LITY GARDEN CLUB FOR THE PAST ZUYRS AND RUN OU GARDEN COMPETITIONS FOR LAST 15YRS. I MISO LIKE TO YO VOLUNTEERING WORK TO HELP PEOP
any relevant experience to this committee:	CHARDEN COMPETITIONS FOR LAST 15 YRS.



# NOMINATIONS FOR THE APPOINTMENT OF COMMUNITY REPRESENTATIVES TO SECTION 355 COMMUNITY COMMITTEES

## PRIVACY STATEMENT

Council is collecting your personal information in accordance with the Privacy and Personal Information Protection Act 1998. The purpose for collecting your personal information is to obtain and record contact details and to assess your suitability for appointment to a \$355 Committee.

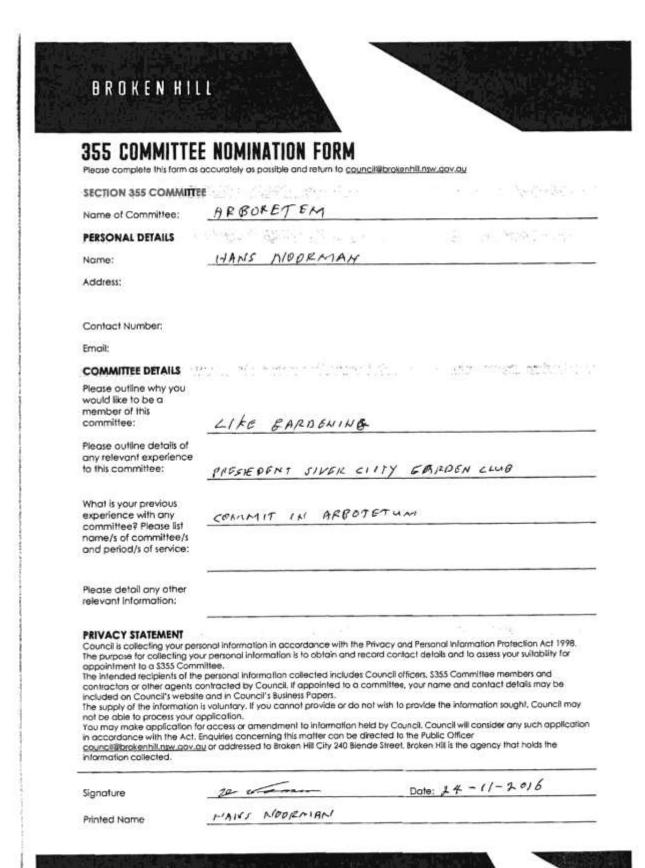
The intended recipients of the personal information collected includes Council officers, \$355 Committee members, and contractors or other agents contracted by Council. If you nominate for a position on a committee, your name will be made publicly available via Council's Business Papers and on Council's website. Your contact details will not be made public on Council's website and will be removed from all applications and reports in Council's Business Papers.

The supply of the information is voluntary. If you cannot provide or do not wish to provide the information sought, Council may not be able to process your application.

You may make application for access or amendment to information held by Council, Council will consider any such application in accordance with the Act. Enquiries concerning this matter can be directed to the Public Officer via email <a href="mailto:council@brokenhill.nsw.gov.gu">council@brokenhill.nsw.gov.gu</a> or addressed to Broken Hill City Council, 240 Blende Street. Your information will be collected and stored by Broken Hill City Council, 240 Blende Street.

Signature William ROBERT PASENC.

Please detail any other relevant information:  Juant the Arbanetum to look law it.  PRIVACY STATEMENT  Council is collecting your personal information in accordance with the Privacy and Personal Information Protection Act 1999. The purpose for collecting your personal information is to obtain and record contact details and to assess your suitability for appointment to a \$355 Committee.  The intended recipients of the personal information collected includes Council officers, \$355 Committee members and contractors or other agents contracted by Council. If appointed to a committee, your name and contact details may be included on Council's website and in Council's Business Papers.  The supply of the information is voluntary. If you cannot provide or do not wish to provide the information sought, Council mot be able to process your application.  You may make application for access or amendment to information held by Council. Council will consider any such application accordance with the Act. Enquiries concerning this matter can be directed to the Public Officer council@brokenhill.nsw.gov.gu or addressed to Broken Hill City 240 Blende Street. Broken Hill is the agency that holds the information collected.	355 COMMITTE	E NOMINATION FORM
Name of Committee:  PERSONAL DETAILS  Name:  Fay all ay huu'. Whitfield  Address:  Contact Number:  Email:  COMMITTEE DETAILS  Please outline why you would like to be a member of this committee:  Jhau hun a member of this committee:  Fiease outline details of any relevant experience to this committee:  What is your previous experience with any committee:  What is your previous experience with any committee?  What is your previous experience with any committee;  What is your previous experience with any committee;  Please detail any other relevant information:  Jean with field Jown. Yards. club.  PRIVACY STATEMENT  Council is collecting your personal information in accordance with the Privacy and Personal information Protection Act 195  The purpose of collecting your personal information is to obtain and record contact details and to assess your suitability for appointment to a S355 Committee.  PRIVACY STATEMENT  Council is collecting your personal information in accordance with the Privacy and Personal information appointment to a S355 Committee.  The supply of the information is voluntally. If you cannot provide or do not wish to provide the information sought, Council in or bot but to process your application.  The supply of the information is voluntally. If you cannot provide or do not wish to provide the information sought, Council in accordance with the Act faquilies concerning this matter can be directed to the Public Officer sources with the Act, faquilies concerning this matter can be directed to the Public Officer sources with the Act, faquilies concerning this matter can be directed to the Public Officer sources with the Act, faquilies concerning this matter can be directed to the Public Officer sources with the Act, faquilies concerning this matter can be directed to the Public Officer sources with the Act, faquilies concerning this matter can be directed to the Public Officer sources with the Act, faquilies concerning this matter can be directed to the Public Officer sources are matterned to a sourc		5.95
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Name: Address:  Contact Number: Email:  COMMITTEE DETAILS Please outline why you would like to be a member of this committee:  Please outline details of any relevant experience to this committee:  Please outline details of any relevant experience to this committee:  What is your previous experience with any committee? Please list name/s of committee/? elose list name/s of committee/s and period/s of service:  Please detail any other relevant information:  PRIVACY STATEMENT  Council is collecting your personal information is to obtain and record contact details and to assess your suitability to appointment to a 3355 Committee.  The intended recipients of the personal information collected includes Council officers, 5355 Committee members and contracted by Council if appointed to a committee members and contracted by Council if appointed to a committee members and contracted by Council if appointed to a committee members and contracted by council if appointed to a committee members and contracted by Council if appointed to a committee members and contracted on Council's website and in Council's Susiness Papers.  The supply of the information is voluntary, if you cannot provide or do not wish to provide the information sought, Council not be able to process your application.  You may make application for access or amendment to information held by Council. Council will consider any such application in accordance with the Act. Enguires concerning his matter can be directed to the Public Officer council information collected.  All It has a province of this and the province of any with the provide the information sought, Council in accordance with the Act. Enguires concerning his matter can be directed to the Public Officer founcil information collected.		
Address:  Contact Number: Email:  COMMITTEE DETAILS Please outline why you would like to be a member of this committee:  Jhau bun a member of this committee:  Jhau bun a member of this committee:  What is your previous experience to this committee:  What is your previous experience with any committee? Please list name?s of committee/s and period/s of service:  Please detail any other relevant information:  PRIVACY STATEMENT  Council is collecting your personal information in accordance with the Privacy and Personal Information Protection Act 199 The purpose for collecting your personal information is to obtain and record contact details and to assess your suitability to appointment to a 3555 Committee.  The intended recipients of the personal information collected includes Council officers, 3355 Committee members and contractors or other agents contracted by Council. If appointed to a committee, your name and contact details may be included on Council's website and in Council's Susiness Papers.  The supply of the information is voluntary, if you cannot provide or do not wish to provide the information sought, Council not be able to process your application.  You may make application for access or amendment to intermation held by Council. Council will consider any such application in accordance with the Act. Enquiries concerning his matter can be directed to the Public Officer councilinglishes with the Act. Enquiries concerning his matter can be directed to the Public Officer councilinglishes with the Act. Enquiries concerning his matter can be directed to the Public Officer councilinglishes with the Act. Enquiries concerning his matter can be directed to the Public Officer.  A 2-76 M.		Law op 1, Whitfield
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Council is collecting your personal information in accordance with the Privacy and Personal Information Protection Act 1997. The purpose for collecting your personal information is to obtain and record contact details and to assess your suitability for appointment to a S355 Committee.  The intended recipients of the personal information collected includes Council officers, S355 Committee members and contractors or other agents contracted by Council, If appointed to a committee, your name and contact details may be included on Council's website and in Council's Business Papers.  The supply of the information is voluntary, If you cannot provide or do not wish to provide the information sought, Council in not be able to process your application.  You may make application for access or amendment to information held by Council. Council will consider any such application accordance with the Act. Enquiries concerning this matter can be directed to the Public Officer council@brokenhill.nsw.gov.au or addressed to Broken Hill City 240 Blende Street. Broken Hill is the agency that holds the information collected.		I want the arbanetum to look how it i
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	Signature	f. Whitheld Date: 13-8-2016.
	Printed Name	12





# 355 COMMITTEE NOMINATION FORM

Please complete this form as accurately as possible and return to <u>council@brokentill.nsw.gov.ou</u>

#### SECTION 355 COMMITTEE

Name of Committee:

Riddiford Arboretum Community Committee

PERSONAL DETAILS

Name:

Rosalind (Lindy) Marie Molesworth

Address:

Contact Number:

Email:

#### COMMITTEE DETAILS

Please outline why you would like to be a member of this committee: Very keen interest and extensive knowledge of the flora and fauna of the Barrer Ranges and passionate about engaging community with the local environment.

Please outline details of any relevant experience to this committee: I have been an environmental consultant to local, State and Federal Government agencies and NGOs. Own pastoral property in the Barrier Ranges managed in accordance with environmental sustainability principles.

What is your previous experience with any committee? Please list name/s of committee/s and period/s of service: Currently a member of the Western Regional Advisory Committee of the NSW National Parks & Wildlife Service, Voluntary project officer with Broken Hill Landcare, Board member, Foundation Broken Hill.

Previously a member of numerous advisory committees in Victoria, both Government and NGO, in the natural resource field, covering geology, soil conservation, botany and heritage.

Please detail any other relevant information: Apart from my B.Sc (Hons) in geology, I have tertiary training in Environmental Horticulture from the University of Melbourne's Burnley College of Horticulture. Member of the National Trust, Birdlife Australia, ACF and Vic National Parks Ass.

## PRIVACY STATEMENT

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Signature

Kalan, W

.25 November, 2016

Printed Name

Rosalind Marie Molesworth

AUSTRALIA'S FIRST HERITAGE LISTED CITY



# 355 COMMITTEE NOMINATION FORM

Please complete this form as accurately as possible and return to <a href="mailto:council@brokenhill.nsw.gov.au">council@brokenhill.nsw.gov.au</a>

SECTION 355 COMMITTE	E					
Name of Committee:	Picton Oval					
PERSONAL DETAILS						
Name:	Noel Hannigan					
Address:	104 Wentworth RD					
	Broken Hill					
Contact Number:	Home: 80 87 7568 Mobile: 0418746934					
Email:						
COMMITTEE DETAILS						
Please outline why you would like to be a member of this committee:	Current member					
Please outline details of any relevant experience to this committee:	President of Picton oval					
What is your previous experience with any committee? Please list name/s of committee/s and period/s of service:	25 years with Picton oval					
Please detail any other relevant information:						
PRIVACY STATEMENT						
Council is collecting your person the purpose for collecting you appointment to a \$355 Common The intended recipients of the contractors or other agents concluded on Council's website. The supply of the information not be able to process your of You may make application for in accordance with the Act. I	e personal information collected includes Council officers, \$355 Committee members and contracted by Council. If appointed to a committee, your name and contact details may be e and in Council's Business Papers.  is voluntary. If you cannot provide or do not wish to provide the information sought, Council may					
Signature	Date: 6/12/2016					
Printed Name	noel hannigan					

AUSTRALIA'S FIRST HERITAGE LISTED CITY

#### ORDINARY MEETING OF THE COUNCIL

December 2, 2016

# **ITEM 11**

# BROKEN HILL CITY COUNCIL REPORT NO. 259/16

SUBJECT: ACTION LIST REPORT 11/25

# **Recommendation**

1. That Broken Hill City Council Report No. 259/16 dated December 2, 2016, be received.

# **Executive Summary:**

The purpose of the report is to ensure that Council and the community are informed on the status of actions required by previous decisions of Council.

# Report:

The Action List attached to this report is for information only and will be provided to Council on a monthly basis.

The report covers Council's decisions at Ordinary and Extraordinary Council Meetings for the period February 29, 2012 to November 30, 2016.

Discussions have been held with staff regarding the long outstanding items on the Action List, most of which are leasing/licencing matters. Staff will be working to finalise these items as a priority and/or request Council to rescind resolutions where circumstances have changed.

# **Strategic Direction:**

Key Direction: 4 - Our Leadership

Objective: 4.2 – Our Leaders Make Smart Decisions

Function: Leadership and Governance

DP Action: 4.2.1.1 - Decisions are made in a timely manner to ensure effective

delivery.

### **Relevant Legislation:**

Local Government Act 1993

# **Financial Implications:**

Nil

# **Attachments**

Action List - Ordinary Council Meetings 27 Pages

2. Action List - Extraordinary Council Meetings 2 Pages

# JAMES RONCON GENERAL MANAGER

MEETING FURTHER REPORT SUBJECT

Confidential Matters of the Council 29 February 2012

False

Confidential Matters

ITEM 1 (Item 45 in open minutes) - SUSTAINABILITY REPORT NO. 8/12 - DATED JANUARY 13, 2012 - RENEWAL OF LEASE TO THE AERO CLUB OF BROKEN HILL INC. AT AIRPORT - CONFIDENTIAL 11/232

#### Recommendation

That Sustainability Report No. 8/12 dated January 13, 2012 be received.

That Council renew its lease with The Aero Club of Broken Hill Inc. for a period of five (5) years being the first option to renew the lease.

That the lease be amended as outlined in the body of this report to address water charges.

That documents relating to this matter be executed under Council's Common Seal as required.

#### RESOLUTION

Minute No. 1

Councillor B. Algate moved )
Councillor N. Gasmier seconded )

That the recommendation of item 1 be adopted.

CARRIED

03 May 2012 - 3:23 PM - Leisa Bartlett

Documents with Lessee for execution.

02 Aug 2012 - 3:25 PM - Leisa Bartlett

Reminder to return documents sent.

07 Feb 2013 - 3:26 PM - Leisa Bartlett

Lease with Council's Solicitor for registration. Lease has been requisitioned twice due to plan reference - LPI have changed rules. Further advice to be sought from Council's Solicitor.

06 Jun 2013 - 3:28 PM - Leisa Bartlett

LPI have rejected registration due to change in Airport Title descriptions. Further survey work required prior to re-lodgement of Lease.

22 Oct 2013 - 2:18 PM - Louine Hille

New plan of subdivision for Lease purposes being prepared. Due 30 October 2013.

15 Nov 2013 - 11:06 AM - Michelle Rolton

Plan now due November 2013, as additional survey works were required.

17 Jan 2014 - 12:14 PM - Louine Hille

Draft Plan received for examination and approval.

MEETING FURTHER REPORT SUBJECT

13 Feb 2014 - 12:10 PM - Michelle Rolton

Lot numbering determined, awaiting final plan.

11 Jun 2014 - 3:29 PM - Louine Hille

Plan requires minor amendment to stop it being requisitioned. Development Consent to subdivision for lease purposes required. Development Application being compiled.

11 Dec 2014 - 4:42 PM - Frederick Docking

Amendment for water charges to lease draft signed and returned. GM to sign off DA and return to Tracey Stephens for consent for lease purposes.

06 May 2015 - 4:56 PM - Frederick Docking

Pending Sub Division for lease purposes

19 Jan 2016 - 2:59 PM - Leisa Bartlett

Sub-division plans being lodged with Dept. Lands Information. Once the plan is registered, the lease can be finalised.

06 Jun 2016 - 3:46 PM - Andrew Bruggy

Action reassigned to Andrew Bruggy by: Leisa Bartlett

17 Aug 2016 - 1:51 PM - Tracy Stephens

Awaiting new Administration Sheet for siging by GM and Mayor. Subdivision plans can then be registered with LPI.

16 Sep 2016 - 1:25 PM - Leisa Bartlett

Awaiting documentation from Surveyor. Due to recent subdivision for sale of land to RFDS, the DP planning numbers will change and therefore will affect this subdivision for lease purposes, therefore it is necessary to wait until the DPI have processed the RFDS subdivision before this plan is lodged.

Extraordinary Meeting of the Council 30 October 2013

False

Further Business

# ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 269/13 - DATED OCTOBER 17, 2013 - WILLYAMA COMMON - COMPULSORY ACQUISITION OF CROWN LAND AT BROKEN HILL AIRPORT 11/89, 11/214

#### Recommendation

That Broken Hill City Council Report No. 269/13 dated October 17, 2013, be received.

That Council compulsorily acquire Crown Land being Lots 5938 and 5939 in DP 725373 as shown in the attached diagram for "Airport Purposes" to formalise existing occupation.

That the acquisition be under the Terms of the Local Government Act 1993.

That the consent of the Minister and Governor be sought for the acquisition.

That Council seek agreement from Trade and Investment, Crown Lands Western Division for the acquisition.

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MEETING FURTHER REPORT SUBJECT

That Minerals be excluded from the acquisition.

That Council obtain a Native Title opinion in relation to Lot 5939 in DP 725373, formerly part of Western Lands Lease 1060.

That if necessary, Council liaise with other parties that may have an interest in Lot 5939 in DP 725373 should Native Title issues require to be addressed.

That upon acquisition the land be classified as Operational Land.

That compensation be determined as at the date of acquisition by the Acquisition Valuation Branch of the Land and Property Management Authority.

That the consent of the Crown (Trade and Investment, Crown Lands Western Division) and the Division of Local Government be sought should all matters be agreed upon to dispense with pre-acquisition requirements given that the compensation as determined at the date of acquisition will be the purchase price.

That documents relating to this matter be executed under Council's Common Seal if required.

#### RESOLUTION

Minute No. 2
Councillor D. Gallagher moved
Councillor C. Adams seconded
)
That the recommendation of item 1 be adopted.

CARRIED

14 May 2014 - 11:41 AM - Leisa Bartlett

Native Title status of one remaining lot to be determined.

12 Jun 2014 - 11:37 AM - Louine Hille

History of site being compiled for submission to Barrister.

20 Apr 2015 - 4:18 PM - Leisa Bartlett

With impending EOI outcome - no further action at this stage with report to future Council Meeting.

16 Sep 2015 - 11:38 AM - Andrew Bruggy

Council sending letter to Minister and Crown.

20 Jun 2016 - 2:41 PM - Leisa Bartlett

Pending outcome of Expression of Interest process.

16 Sep 2016 - 1:27 PM - Leisa Bartlett

Results of EOI need to be analysed and assess implications.

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Printed: Tuesday, 6 December 2016 10:06:15 AM

**FURTHER REPORT** MEETING SUBJECT REQUIRED Ordinary Meeting of the Council 24 False Reports September 2014 ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 231/14 - DATED SEPTEMBER 04, 2014 - LICENCE PART LIVING DESERT STATE PARK ADJACENT 376 NINE MILE ROAD TO FORMALISE ADVERSE POSSESSION 11/411 Recommendation That Broken Hill City Council Report No. 231/14 dated September 4, 2014, be received. That Council, in its appointed capacity of Trust Manager of the Living Desert State Park Trust grant a Licence, with Ministerial consent, to Cristal-Lee White and Mathew Joseph Dempster for the purpose of "Environmental Protection and Access". That documents relating to this matter be executed under Council's Common Seal in the absence of a Trust Seal. RESOLUTION Minute No. 3 Councillor P. Black moved That the recommendation of item 14 be adopted. Councillor C. Adams seconded **CARRIED** 06 May 2015 - 4:59 PM - Frederick Docking Further investigation required into obtaining Ministerial Consent for Licence. Have made contact with Crown Lands. 10 Dec 2015 - 9:39 AM - Andrew Bruggy Action reassigned to Leisa Bartlett by: Leisa Bartlett 06 Jun 2016 - 3:47 PM - Andrew Bruggy Action reassigned to Andrew Bruggy by: Leisa Bartlett 16 Sep 2016 - 1:34 PM - Leisa Bartlett Due to Aboriginal Land Claim and native title implications, this matter needs to be referred to Crown Lands for review prior to proceeding. This may take several months before advice is received. Confidential Matters of the Council 25 False Confidential Matters November 2015 ITEM 27 - BROKEN HILL CITY COUNCIL REPORT NO. 268/15 - DATED OCTOBER 28, 2015 - - CONFIDENTIAL 11/63 Recommendation That Broken Hill City Council Report No. 268/15 dated October 28, 2015, be received.

MEETING FURTHER REPORT SUBJECT

That Council, in its capacity as Trustees of the Willyama Common, grant three licenses to Anthony Schembri; John and Leanne Ray; and Mark Doyle for recreational purposes (a permissible use as described in the Management Plan of the Willyama Common) for the keeping of horses, horse riding and training).

That the licenses be drawn subject to the three applicants agreeing to pay market rent for the land and associated legal/license set-up fees and that the granting of the licenses is also subject to the applicants abiding by the Management Plan for the Willyama Common and the Local Environmental Plan with regards to any development of the subject land.

That the license terms be for four years, with the option to renew being first offered to the current licensees.

That the common seal be affixed to the licences as required.

That Karl Hahn be advised that a license is not available for the land indicated in his submission which encompasses the old south depot, south of Broken Hill in the Willyama Common due to it being a restricted area which is subject to asbestos rehabilitation works.

#### RESOLUTION

Minute No. 4
Councillor P. Black moved
Councillor B. Algate seconded

That the recommendation of item 27 be adopted.

CARRIED

07 Dec 2015 - 1:58 PM - Leisa Bartlett

Process commenced for issuing of licences.

13 Apr 2016 - 5:06 PM - Leisa Bartlett

Valuations received for market rent and 3 applicant advised of annual rent amount and terms of licence and requested to advsie Council by May 13, 2016 if they wish Council to proceed to draw up licence agreements.

06 Jun 2016 - 12:26 PM - Leisa Bartlett

Two applicants have withdrawn due to valuation and recent Aboriginal Land Claim. seeking legal advice regarding issuing a licence to third applicant due to Land Claim.

12 Sep 2016 - 3:55 PM - Leisa Bartlett

Submission to be sent to Land Claims Unit to assess the proposed licence and determine whether licence can be issued.

Ordinary Meeting of the Council 25 May 2016

False

Reports

ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 107/16 - DATED MAY 16, 2016 - DEED OF SURRENDER AND TRANSFER - AIR SERVICES AUSTRALIA 11/141

#### Recommendation

That Broken Hill City Council Report No. 107/16 dated May 16, 2016, be received.

FURTHER REPORT MEETING SUBJECT REQUIRED

That Council authorises the General Manager and Mayor to affix Council's seal to the "Deed of Surrender and Transfer" to terminate aforementioned lease arrangement.

#### RESOLUTION

Minute No. 5 Councillor P. Black moved Councillor C. Adams seconded

That the recommendation of item 13 be adopted.

**CARRIED** 

16 Jun 2016 - 1:42 PM - Leisa Bartlett

Documents executed and sent to Air Services Australia for final execution.

04 Aug 2016 - 4:19 PM - Leisa Bartlett

Awaiting Surrender of Lease form from Solicitors.

16 Sep 2016 - 1:52 PM - Leisa Bartlett

Process continuing, Council's Solicitor querying identitying numbers listed on form from AirServices Australia's solicitor. False

Confidential Matters of the Council 27 July

Confidential Matters

#### ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 167/16 - DATED JULY 14, 2016 - CONFIDENTIAL 14/192

#### Recommendation

- 1. That Broken Hill City Council Report No. 167/16 dated July 14, 2016, be received.
- 2. That Council approves the Mayor and General Manager to execute the Deed of Assignment, Consent to Assignment of Lease from Phillip John Cvirn to James Andrew Nesbit, Maria Nesbit, James Alfred O'Hara Nesbit and Jennifer Faye Nesbit for lease of Council's land at the Broken Hill Airport (Part 1/1162606 being Lot 51 in DP 876533); and affix Council's Common Seal if required.
- 3. That the new Lessee be responsible for all legal fees (including Council's) associated with the sale of the leasehold.

04 Aug 2016 - 5:00 PM - Leisa Bartlett

Deed of Assignment executed by Council and forwarded to Council's solicitor for registration. Awaiting advice from Council's solicitor.

16 Sep 2016 - 2:22 PM - Leisa Bartlett

Awaiting advice from solicitor.

21 Nov 2016 - 4:02 PM - Leisa Bartlett

Request for update sent to Solicitor.

					Printed: Tuesday, 6 December 2016 10:06:15 AN
	MEETING		FURTHER REPORT REQUIRED		SUBJECT
Ordinary M 2016	Meeting of the Council	31 August	False	Reports	
ITEM 1	15 - BROKEN HIL	L CITY COL	JNCIL REPORT NO	D. 182/16 - DAT	ED AUGUST 15, 2016 - LEASE OF LAND AT GLADSTONE PARK TO ALMA SWIMMING CLUB 11/197
Recom	mendation				
1. Tha	at Broken Hill City	/ Council Re	port No. 182/16 da	ted August 15,	2016, be received.
2. Tha	at Council's previ	ous resolutio	n of September 2,	2009 (minute n	umber 42106) be rescinded in favour of a new motion:
а.					of the Gladstone Park Reserve Trust, lease as much land as is necessary fronting Morish Street to blinc. together with an additional four metres along the eastern side of the site, for swimming club
b.					erm, Council investigates another Trust model for management of the Gladstone Park Reserve that ble to the Department of Crown Lands.
c.	That rental at o	commencem	ent be \$250 per an	num and that th	nis rental be reviewed annually for CPI increases.
d.					vided noting the rights and interests of Council as Trustee and the Minister administering the Crown to time as required by Council's insurers.
e.	That the Alma	Swimming C	Club insure its asse	ts and contents	for replacement value as determined in conjunction with its insurer.
f.	That all other s	standard leas	sing requirements b	e complied with	n.
g.	That the Alma	Swimming C	Club be liable for Co	ouncil's legal fe	es incurred in this matter.
h.	That, in the ab	sence of a T	rust Seal, lease do	cuments be sig	ned by the Mayor and General Manger under Council's Common Seal.
Minute Counci	LUTION No. 6 Ilor J. Nolan mov		)		That the recommendation of item 15 be adopted.
	016 - 2:38 PM - Leisa		,		CARRIED
1			lub to discuss Council r	esolution and terms	of lease.

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FURTHER REPORT MEETING SUBJECT REQUIRED 17 Nov 2016 - 5:03 PM - Louise Schipanski Meeting held, instructions to be sent to Solicitor to draft lease. Ordinary Meeting of the Council 28 Mayoral Minute False September 2016 ITEM 1 - MAYORAL MINUTE NO. 5/16 - DATED SEPTEMBER 20, 2016 - PRIORITIES FOR COUNCIL 12/82 Recommendation 1. That Mayoral Minute No. 5/16 dated September 20, 2016, be received. 2. That standing committees be established by December 2016 and will be aligned to our key strategic areas. 3. Resource our community based Heritage committee to drive recognition of Broken Hill as Australia's first Heritage City. And invite the Broken Hill City Council Heritage Advisor to be a part of the committee. 4. Lobby state government to reveal details of the business case for the proposed Wentworth-Broken Hill water pipeline, including projected water cost to the people of Broken Hill 5. That Council agree to lobby state government for the return of TAFE College opportunities, upgrade of airport to jet service standards, and for a second weekly Outback Explorer rail service. 6. That Council continues to take an active role in negotiations around the establishment of the proposed 'Far West Initiative' to ensure Council's and the Broken Hill community's interests are protected. 7. Maintaining our 'Greening of the City' and our local heritage programmes. 8. Support the shop local campaign. 9. That the Ordinary Council Meeting for January 2017 not be held. RESOLUTION Minute No. 7 Mayor D. Turley moved That the recommendation of item 1 be adopted. Councillor M. Browne seconded **CARRIED** Ordinary Meeting of the Council 28 False Reports September 2016 ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 194/16 - DATED JULY 20, 2016 - PUBLIC INTEREST DISCLOSURES ANNUAL REPORT 2015/2016 12/67 Recommendation

That Broken Hill City Council Report No. 194/16 dated July 20, 2016, be received.

MEETING	FURTHER REPORT REQUIRED	SUBJECT	
That the Broken Hill City (     October 2016.	Council Public Interest Disclo	osures Annual Report be forwarded to the Minister for Local Government and the NSW Ombudsman by 30	
RESOLUTION Minute No. 8 Councillor D. Gallagher move Councillor B. Licul seconded	d )	That the recommendation of item 8 be adopted.  CARRIED	
Ordinary Meeting of the Council 28 September 2016	False	Reports	
ITEM 9 - BROKEN HILL CITY COLINCII REPORT NO. 195/16 - DATED SEPTEMBER 06, 2016 - DELEGATION OF FUNCTIONS. 11/264			

# ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 195/16 - DATED SEPTEMBER 06, 2016 - DELEGATION OF FUNCTIONS

#### Recommendation

- 1. That Broken Hill City Council Report No. 195/16 dated September 6, 2016, be received.
- 2. That Council notes the Schedule of Delegable Functions for the Broken Hill City Council attached to this report at Attachment 1.
- 3. That Broken Hill City Council delegate to the Mayor of the Broken Hill City Council, the Functions in accordance with the Instruments of Delegation attached to this report at Attachment 2.
- 4. That Broken Hill City Council delegate to the Deputy Mayor of the Broken Hill City Council, the Functions in accordance with the Instruments of Delegation attached to this report at Attachment 3.
- 5. That Broken Hill City Council delegate to the General Manager of the Broken Hill City Council, the Functions in accordance with the Instruments of Delegation attached to this report at Attachment 4.
- 6. That the Chief Operating Officer (Deputy General Manager) be appointed to act as General Manager if the General Manager is sick or otherwise absent from work on leave, such appointment to cease upon the return to work of the General Manager; and that such person acting as General Manager pursuant to this resolution has all the functions, delegations, and sub-delegations given to the General Manager by the Council.
- 7. That Broken Hill City Council delegate to staff who hold the positions of Chief Operating Officer (Deputy General Manager), Manager Engineering Services, Manager Planning Development and Compliance, Asset Planner Buildings, Asset Planner Parks and Open Spaces, Roads and Parks Coordinator, Waste Management Coordinator, Trades Coordinator, Team Leader Parks and Open Spaces, Team Leader Roads, Labourer/Plant Operator, Works Operator, Ranger Living Desert and Finance Operations Coordinator, Senior Airport Reporting Officer, Airport Reporting Officer and Cemetery Services Coordinator of the Broken Hill City Council the relevant Functions under the *Noxious Weeds Act 1993* as indicated in the table attached to this report at Attachment 5.

MEETING	FURTHER REPORT REQUIRED	SUBJECT
That Council noted that the Loc	cal Government Amendm	ting Better Practice Review, the Delegations of Functions be reviewed in two years' time (September 2018).  Identify (Governance and Planning) Bill 2016 will be presented to a future Council Meeting, once the he amendments to the Local Government Act 1993 and whether any amendments are required to the
RESOLUTION  Minute No. 9  Councillor M. Browne moved  Councillor B. Licul seconded	)	That the recommendation of item 9 be adopted.  CARRIED
	DUNCIL REPORT NO. 19	Reports 09/16 - DATED SEPTEMBER 14, 2016 - CORRESPONDENCE REPORT - RELEASE OF IPART ISSUES 1 TO APPLY FROM JULY 1, 2017 11/426
RESOLUTION Minute No. 10 Councillor M. Browne moved Councillor R. Page seconded	)	<ol> <li>That Broken Hill City Council Report No. 199/16 dated September 14, 2016, be received.</li> </ol>
		<ol> <li>That Councillors provide their feedback regarding the IPART Issues Paper into WaterNSW's Rural Bulk Water Pricing Proposal to the General Manager's Office by October 7, 2016 in order for a submission to be formulated and lodged by October 17, 2016.</li> </ol>
		<ol><li>That a Councillor Workshop be held with Essential Water representatives (prior to lodging a submission) to seek their views on the matter.</li></ol>
		CARRIED

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MEETING FURTHER REPORT SUBJECT

Ordinary Meeting of the Council 28 September 2016

False

Reports

ITEM 21 - BROKEN HILL CITY COUNCIL REPORT NO. 207/16 - DATED SEPTEMBER 16, 2016 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO 363
HELD TUESDAY SEPTEMBER 6, 2016 11/397

#### Recommendation

- 1. That Broken Hill City Council Report No. 207/16 dated September 16, 2016, be received.
- 2. That the minutes for the Local Traffic Committee Meeting No. 363, held 6 September 2016, be received.
- 3. That Council adopt the recommendation of the Traffic Committee meeting held September 6, 2016.
  - a. 363.8.2 That Council write to Mr Regan Edgecumbe thanking him for his comments and advising Mr Edgecumbe that Council has held extensive community consultation regarding the Parking Strategy and have recommended a review of the Parking Strategy after a trial period of 12 months; his comments will be considered as part of this process.
  - b. 363.8.3 That Council write to Ms Pauline Jones thanking her for her comments and advising Ms Jones that Council has held extensive community consultation regarding the Parking Strategy and have recommended a review of the Parking Strategy after a trial period of 12 months; her comments will be considered as part of this process.

#### RESOLUTION

Minute No. 11
Councillor B. Algate moved
Councillor M. Browne seconded
)

That the recommendation of item 21 be adopted.

CARRIED

04 Nov 2016 - 9:20 AM - Penny Robinson

Action completed for item number 363.8.2 - Response letter as per recommendation issued via email on 27 October 2016.

Action completed for item number 363.8.3 - Response letter as per recommendation issued via email on 27 October 2016.

21 Nov 2016 - 1:11 PM - Andrew Bruggy

Complete

Confidential Matters of the Council 28

September 2016

False

Confidential Matters

ITEM 26 - BROKEN HILL CITY COUNCIL REPORT NO. 211/16 - DATED AUGUST 23, 2016 - HERITAGE VERANDAH REVIVAL LOAN - 350 ARGENT STREET, BROKEN HILL - CONFIDENTIAL 11/467

(<u>General Manager's Note</u>: This report is deemed confidential under Section 10A(2) (c) of the Local Government Act, 1993 which provides for information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business).

MEETING FURTHER REPORT SUBJECT

#### Recommendation

- 1. That Broken Hill City Council Report No. 211/16 dated August 23, 2016, be received.
- 2. That funding of \$12,540.00 (combination of loan and grant) be approved for maintenance work to the existing verandah at 350 Argent Street subject to the owner meeting the required loan conditions.

21 Nov 2016 - 3:47 PM - Andrew Bruggy

Action reassigned to Andrew Bruggy by: Leisa Bartlett

Confidential Matters of the Council 28 September 2016

False

Confidential Matters

ITEM 27 - BROKEN HILL CITY COUNCIL REPORT NO. 212/16 - DATED SEPTEMBER 15, 2016 - EXPRESSION OF INTEREST 16/4 - SALE OF LAND AT THE BROKEN HILL REGIONAL AIRPORT - CONFIDENTIAL EOI16/4

(<u>General Manager's Note</u>: This report considers sale of land and is deemed confidential under Section 10A(2) (c) of the Local Government Act, 1993 which provides for information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business).

#### Recommendation

- 1. That Broken Hill City Council Report No. 212/16 dated September 15, 2016, be received.
- 2. That Council accepts the offer of \$8,500.00 from Mr Phillip Cvirn for purchase of land at the Broken Hill Regional Airport being part Lot 1 in DP1162606 (Lot 52 in DP876533 on Council's internal mapping system).
- 3. That each party be liable for their own legal costs incurred.
- 4. That the Mayor and General Manager be delegated to sign the sale of land contract under the Common Seal of Council.

13 Oct 2016 - 4:57 PM - Leisa Bartlett

Letters sent to both applicants.

Surveyor to be arranged to survey land for subdivision for sale purposes.

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MEETING FURTHER REPORT SUBJECT

Confidential Matters of the Council 28 September 2016

False

Confidential Matters

ITEM 28 - BROKEN HILL CITY COUNCIL REPORT NO. 213/16 - DATED AUGUST 16, 2016 - TRANSFER OF OWNERSHIP OF 55-59 GYPSUM STREET TO BROKEN HILL FAMILY DAY CARE COMMITTEE INC. - CONFIDENTIAL 11/197

(<u>General Manager's Note</u>: This report considers sale of an asset and is deemed confidential under Section 10A(2) (c) of the Local Government Act, 1993 which provides for information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business).

#### Recommendation

- 1. That Broken Hill City Council Report No. 213/16 dated August 16, 2016, be received.
- 2. That Council rescinds minute number 45284 of May 25, 2016 (transfer ownership of 55-59 Gypsum Street to Broken Hill Family Day Care Committee Inc.) in favour of the following motion:
  - a. That due to Family Day Care Committee Inc.'s current financial position, Council offers the Committee a lease arrangement for 12 months (all terms as per current lease) for occupation of 55-59 Gypsum Street.
  - b. That the Family Day Care Committee Inc. be responsible for all legal costs, including Council's, incurred in the drawing of the lease.
  - c. That the Mayor and General Manager be delegated authority to execute the lease under the Common Seal of Council.
  - d. That at the expiration of the 12 month lease, Council's Finance staff re-inspects the Committee's financial statements and a further report be presented to Council regarding the option of transferring the ownership of 55-59 Gypsum Street (formerly the Railwaytown Community Centre) to the Broken Hill Family Day Care Committee Inc.

Minute No. 12
Councillor B. Algate moved
Councillor D. Gallagher seconded

That the confidential matters be considered in open session.

That the recommendations of items 26 to 28 be adopted.

CARRIED

13 Oct 2016 - 4:58 PM - Leisa Bartlett

Meeting being arranged with representatives of BH Family Day Care to discuss Council's resolution and the terms of a 12 month lease.

03 Nov 2016 - 11:59 AM - Leisa Bartlett

Instructions sent to Council's Solicitor to draw up lease.

17 Nov 2016 - 5:06 PM - Louise Schipanski

Meeting has been held, instructions to be sent to Council's Solicitor to draft lease.

MEETING	FURTHER REPORT REQUIRED	SUBJECT
21 Nov 2016 - 1:10 PM - Andrew Bruggy		
Meeting with Committee held. Lease to be for	ward for legal feedback	
Ordinary Meeting of the Council 26 October 2016	False	Reports
ITEM 10 - BROKEN HILL CITY CO	UNCIL REPORT NO.	226/16 - DATED SEPTEMBER 27, 2016 - ANNUAL REPORT 2015/2016 15/144
RESOLUTION Minute No. 13 Councillor B. Licul moved Councillor C. Adams seconded		<ol> <li>That Broken Hill City Council Report No. 226/16 dated September 27, 2016, be received.</li> <li>That the 2015/2016 Annual Report, inclusive of audited Financial Statements, Delivery Program Key Performance Indicators Six Month Report Jan 2016 – Jun 2016 (adopted at Council meeting 31 August 2016, minute no. 45315), 2012-2016 End of Term Report (adopted at Council meeting 31 August 2016, minute no. 45314) and 2012-2016 State of Environment Report be adopted with the following amendment to page 42 of the Delivery Program Key Performance Indicators Report (page 204 of the Supplementary Agenda) to reflect the true number of Code of Conduct complaints and the cost to Council.</li> <li>That once amended the Annual Report, inclusive of audited Financial Statements, Delivery Program Key Performance Indicators Six Month Report Jan 2016 – Jun 2016, 2012-2016 End of Term Report and 2012-2016 State of Environment Report be posted on Council's website (note: End of Term Report 2012-2016 was previously posted on Council's website as a stand-alone document).</li> <li>That Council's web link to the Annual Report, inclusive of audited Financial Statements Delivery Program Key Performance Indicators Six Month Report Jan 2016 – Jun 2016, 2012-2016 End of Term Report and 2012-2016 State of Environment Report be provided to the Minister, via the Office of Local Government by 30 November 2016.</li> </ol>
		CARRIED

FURTHER REPORT MEETING SUBJECT REQUIRED Confidential Matters of the Council 26 False Confidential Matters October 2016 ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 223/16 - DATED AUGUST 19, 2016 - PURCHASE OF LAND SOLD AT AUCTION FOR SALE OF LAND FOR **UNPAID RATES - CONFIDENTIAL** 11/338 (General Manager's Note: This report considers the purchase of land and is deemed confidential under Section 10A(2) (c) of the Local Government Act, 1993 which provides for information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business). Recommendation 1. That Broken Hill City Council Report No. 223/16 dated August 19, 2016, be received. 2. That Council votes to purchase land at 17 Wills Street (Lot 1975 DP 757298) for the extension of the landfill of which was sold in error at the recent Sale of Land for Unpaid Rates Auction in March 2016. 3. That the Mayor and General Manager be authorised to sign the sale of land contracts under the Common Seal of Council.

21 Nov 2016 - 11:44 AM - Jay Nankivell

Contracts prepared and signed by the Mayor & GM.

Confidential Matters of the Council 26 October 2016

False

Confidential Matters

#### ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 224/16 - DATED OCTOBER 14, 2016 - WRITE OFF BAD DEBT - KAMACHLO PTY LTD - CONFIDENTIAL 11/33

(General Manager's Note: This report considers the write off of bad debt and is deemed confidential under Section 10A(2) (b) of the Local Government Act. 1993 which contains matters that will involve the discussion of the personal hardship of any resident or rate payer).

#### Recommendation

- 1. That Broken Hill City Council Report No. 224/16 dated October 14, 2016, be received.
- 2. That Council approve the write off of the debt relating to Kamachlo Pty Ltd (debtor: 925.04) for the amount of \$14,290.10.

Minute No. 14

Councillor C. Adams moved Councillor D. Gallagher seconded That the confidential items be considered in open session and the recommendations of items 14 to 15 be adopted.

**CARRIED** 

21 Nov 2016 - 11:45 AM - Jay Nankivell

Action finalised. Debt written off.

MEETING	FURTHER REPORT REQUIRED	SUBJECT	
Ordinary Meeting of the Council 30 November 2016	False	Reports	
ITEM 2 - BROKEN HILL CITY CO ON GREYHOUND RACING	UNCIL REPORT NO. 2	29/16 - DATED NOVEMBER 07, 2016 - CORRESPONDENCE REPORT - NSW GOVERNMENT'S POSITI 11/161	<u>ON</u>
RESOLUTION Minute No. 15 Councillor T. Kennedy moved Councillor D. Gallagher seconded	)	<ol> <li>That Broken Hill City Council Report No. 229/16 dated November 7, 2016, received.</li> </ol>	, be
		<ol> <li>That correspondence from the Premier of NSW, the Hon Mike Baird, MP of October 31, 2016 advising that the Government has announced its in prince support to give the greyhound racing industry one last chance in NSW, sure to it agreeing to the strictest regulations to prevent animal cruelty from the industry, be received.</li> </ol>	ciple ıbject
		<ol> <li>That correspondence be sent to the Member for Barwon, Mr. Kevin Hump congratulating him on his policy position regarding greyhound racing in NS</li> </ol>	
		CAI	RRIED
Ordinary Meeting of the Council 30 November 2016	False	Reports	
ITEM 3 - BROKEN HILL CITY CO	UNCIL REPORT NO. 2	30/16 - DATED JULY 01, 2016 - CODE OF CONDUCT REVIEW - 2015/2016 13/100	
RESOLUTION Minute No. 16			
Councillor T. Kennedy moved Councillor B. Algate seconded	)	<ol> <li>That Broken Hill City Council Report No. 230/16 dated July 1, 2016, be received.</li> </ol>	
		<ol> <li>That the Code of Conduct Statistics Annual Report for the Broken Hill City Council of the period of 1 September 2015 – 31 August 2016 be forwarded the Office of Local Government.</li> </ol>	
		<ol> <li>That the General Manager investigates a way for Code of Conducts comp to be dealt with locally rather than sending them to an external assessor.</li> </ol> CAI	olaints RRIED

MEETING	FURTHER REPORT REQUIRED	SUBJECT	
Ordinary Meeting of the Council 30 November 2016	False	Reports	
ITEM 5 - BROKEN HILL CITY CO	UNCIL REPORT NO. 2	32/16 - DATED NOVEMBER 22, 2016 - DECEMBER COUNCIL MEETING 11/21	
Recommendation			
That Broken Hill City Council F	Report No. 232/16 dated	November 22, 2016, be received.	
2. That Council's Ordinary Month	nly Meeting for Decembe	er 2016 be held Wednesday, December 14, 2016.	
RESOLUTION Minute No. 17 Councillor B. Algate moved Councillor M. Clark seconded	)	That the recommendation of item 5 be adopted.	CARRIED
Ordinary Meeting of the Council 30 November 2016	False	Reports	
ITEM 6 - BROKEN HILL CITY CO	UNCIL REPORT NO. 2	33/16 - DATED NOVEMBER 07, 2016 - INVESTMENT REPORT FOR OCTOBER 2016 11/48	
Recommendation			
That Broken Hill City Council F	Report No. 233/16 dated	November 7, 2016, be received.	
RESOLUTION  Minute No. 18 Councillor B. Algate moved Councillor M. Clark seconded	)	That the recommendation of item 6 be adopted.	
Councillor W. Clark Seconded	,		CARRIED
Ordinary Meeting of the Council 30 November 2016	False	Reports	
ITEM 7 - BROKEN HILL CITY CO	UNCIL REPORT NO. 2	34/16 - DATED NOVEMBER 10, 2016 - FINANCIAL MANAGEMENT POLICIES REVIEW	12/144

MEETING	FURTHER REPORT REQUIRED	SUBJECT
RESOLUTION Minute No. 19 Councillor D. Gallagher moved Councillor J. Nolan seconded	)	That Broken Hill City Council Report No. 234/16 dated November 10, 2016, be received.
Councilio 3. Notan seconded	,	<ol> <li>That the Draft Investment Policy be adopted for public exhibition and comment for a period of 28 days.</li> </ol>
		<ol><li>That the Draft Debt Recovery Policy be adopted for public exhibition and comment for a period of 28 days.</li></ol>
		<ol> <li>That the Draft Hardship Policy be adopted for public exhibition and comment for a period of 28 days.</li> </ol>
		<ol> <li>That Clause 4.5 – Consideration following revaluation (page 3 and 4 of the draft Hardship Policy) be reviewed with a view to increasing the \$200.00 maximum capped amount of assistance.</li> </ol>
		CARRIED
06 Dec 2016 - 9:21 AM - Lacey Butcher  Draft policies placed on public display 10/	12/2016 - 6/1/2016	
Ordinary Meeting of the Council 30 November 2016	False	Reports
ITEM 8 - BROKEN HILL CITY C SEPTEMBER 2016 Recommendation	OUNCIL REPORT NO. 23	5/16 - DATED NOVEMBER 10, 2016 - QUARTERLY BUDGET REVIEW STATEMENT FOR PERIOD ENDING 12/160
That Broken Hill City Counci	Report No. 235/16 dated	November 10, 2016, be received.
That the 1st Quarterly Budge	et Review Statement and re	ecommendations contained within be adopted and income and expenditure adjustments be voted.
RESOLUTION  Minute No. 20 Councillor B. Algate moved Councillor J. Nolan seconded	)	That the recommendation of item 8 be adopted.  CARRIED
		CARRIED

FURTHER REPORT MEETING SUBJECT REQUIRED Ordinary Meeting of the Council 30 False Reports November 2016 ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 236/16 - DATED NOVEMBER 10, 2016 - NEW DOMESTIC VIOLENCE PREVENTION CLINICS PROPOSED FOR NSW 12/81 Recommendation 1. That Broken Hill City Council Report No. 236/16 dated November 10, 2016, be received. 2. That the Council writes to the Minister for Health advising its in-principal support to SOS and Women's Health NSW for: A new Women's Health Centre to be based in Broken Hill, funded by NSW Health, which will also provide outreach clinics to surrounding areas. • The establishment of a Domestic Violence Prevention Clinic pending Government approval. RESOLUTION Minute No. 21 That the recommendation of item 9 be adopted. Councillor C. Adams moved Councillor M. Clark seconded **CARRIED** Ordinary Meeting of the Council 30 False Reports November 2016 ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 237/16 - DATED NOVEMBER 18, 2016 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO 365 HELD TUESDAY NOVEMBER 8, 2016 11/397 Recommendation 1. That Broken Hill City Council Report No. 237/16 dated November 18, 2016, be received. 2. That the minutes for the Local Traffic Committee Meeting No. 365, held November 8, 2016, be received and recommendations within minutes be adopted. RESOLUTION Minute No. 22 Councillor D. Gallagher moved That the recommendation of item 10 be adopted. Councillor J. Nolan seconded **CARRIED** 

MEETING FURTHER REPORT REQUIRED  Ordinary Meeting of the Council 30 False Reports  ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 238/16 - DATED NOVEMBER 17, 2016 - ACTION LIST REPORT Recommendation  1. That Broken Hill City Council Report No. 238/16 dated November 17, 2016, be received.	
November 2016 Reports  ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 238/16 - DATED NOVEMBER 17, 2016 - ACTION LIST REPORT  11/25  Recommendation	
Recommendation	
1. That Broken Hill City Council Report No. 238/16 dated November 17, 2016, be received.	
RESOLUTION Minute No. 23 Councillor C. Adams moved Councillor B. Licul seconded  That the recommendation of item 11 be adopted.  CAR	RRIED
Ordinary Meeting of the Council 30 False Committee Reports	
November 2016 Palse Confinite Reports	
ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 239/16 - DATED NOVEMBER 09, 2016 - MINUTES OF THE FLORA AND FAUNA OF THE BARRIER RANGED COMMUNITY COMMITTEE MEETING HELD 18 OCTOBER 2016 12/51	<u>GES</u>
Recommendation	
That Broken Hill City Council Report No. 239/16 dated November 9, 2016, be received.	
1. That broken Hill City Council Report No. 239/10 dated November 9, 2010, be received.	
2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held 18 October 2016 be received.	
RESOLUTION  Minute No. 24  Councillor C. Adams moved ) That the recommendation of item 12 be adopted.	
Councillor M. Clark seconded )	RRIED
CAR	.KIED
Ordinary Meeting of the Council 30 False Committee Reports	
ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 240/16 - DATED NOVEMBER 11, 2016 - MINUTES OF THE MEMORIAL OVAL MANAGEMENT COMMITT MEETING HELD NOVEMBER 2, 2016 12/52	<u>EE</u>
Recommendation 12.62	
1. That Broken Hill City Council Report No. 240/16 dated November 11, 2016, be received.	

**FURTHER REPORT** MEETING SUBJECT REQUIRED 2. That minutes of the Memorial Oval Community Committee Meeting held November 2, 2016 be received. RESOLUTION Minute No. 25 Councillor D. Gallagher moved That the recommendation of item 13 be adopted. Councillor B. Licul seconded **CARRIED** Ordinary Meeting of the Council 30 False Question On Notice November 2016 ITEM 15 - QUESTIONS ON NOTICE NO. 11/16 - DATED OCTOBER 28, 2016 - PUBLIC FORUM QUESTIONS TAKEN ON NOTICE FROM THE OCTOBER 2016 COUNCIL MEETING 11/318, 11/392, 11/432, 16/82 Recommendation 1. That Questions On Notice No. 11/16 dated October 28, 2016, be received. RESOLUTION Minute No. 26 Councillor B. Algate moved That the recommendation of item 15 be adopted. Councillor T. Kennedy seconded **CARRIED** Ordinary Meeting of the Council 30 False Notice of Motion November 2016 ITEM 19 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 14/16 - DATED NOVEMBER 25, 2016 - CONDITION OF TELSTRA PITS 16/145 RESOLUTION Minute No. 27 1. That the Broken Hill City Council writes to the appropriate authorities informing Councillor T. Kennedy moved them of Council's concerns about asbestos breaking away from the edges of Councillor C. Adams seconded Telstra phone line pits. 2. That Council sends correspondence to Telstra to enquire whether they intend to replace the yellow covers over the Telstra pits. CARRIED

		Printed: Tuesday, 6 December 2016 10:06:15 AM
MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 30 November 2016	False	Notice of Motion
ITEM 20 - MOTIONS OF WHIC	H NOTICE HAS BEEN GI	VEN NO. 15/16 - DATED NOVEMBER 25, 2016 - WATER RELEASES FROM MENINDEE LAKES SYSTEM 11/426
Recommendation		
Coulton informing them of the	he Council and the commu	to the Water Minister Barnaby Joyce, NSW Water Minister Niall Blair, MLA Kevin Humphries and MP Mark unity's objection to the proposed 250GL of water to be released from the Menindee Lakes for environmental flows, dee Lakes be much smaller and be in consultation with the Broken Hill and Menindee communities.
If the 250GL of water is rele     in consultation with the com		nity are given a guarantee that the release of that size will be a one off and that any other major releases will be
		nd environmental consequences a dry Menindee Lakes has had on the community, including costing BHCC and ovals and that the environmental flows going to SA are having a catastrophic effect on Broken Hill and
4. That the above be informed	I that the average depth of	the Darling River is well below the average 6 to 9 metre depth of the Menindee Lakes.
RESOLUTION Minute No. 28 Councillor T. Kennedy moved Councillor B. Algate seconded	)	That the recommendation of item 20 be adopted.  CARRIED
Out and Market Market December 200		
Ordinary Meeting of the Council 30 November 2016	False	Reports
ITEM 21 - BROKEN HILL CITY GRANTS PROGRAM	COUNCIL REPORT NO.	248/16 - DATED NOVEMBER 24, 2016 - ACCEPTANCE OF FUNDING FROM NSW WAR MEMORIALS 11/428
Recommendation		
That Broken Hill City Council	cil Report No. 248/16 dated	d November 24, 2016, be received.
		Memorials Grants Program Funding for repairs to the Memorial Oval War Monument by authorising the Mayor under Council's Common Seal.

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MEETING	FURTHER REPORT REQUIRED	SUBJECT
RESOLUTION Minute No. 29 Councillor C. Adams moved Councillor D. Gallagher seconded	)	That the recommendation of item 21 be adopted.  CARRIED
Ordinary Meeting of the Council 30 November 2016	False	Confidential Matters
CONFIDENTIAL (General Manager's Note: This Government Act, 1993 which cor Recommendation  1. That Broken Hill City Council Re 2. That Broken Hill City Council sul	report considers Suntains matters that vectors when the second of the se	246/16 - DATED NOVEMBER 23, 2016 - SUBDIVISION AND SALE OF LAND LOT 1 DP 1140550 - 11/338  abdivision and Sale of Land and is deemed confidential under Section 10A(2) (a) of the Local will involve the discussion of personnel matters concerning a particular individual).  d November 23, 2016, be received.  3 Murton Street (Lot 1 DP 1140550) and prepare sale of land contracts to the affected parties.  3 sign the sale of land contracts and transfers under the Common Seal of Council.
Ordinary Meeting of the Council 30 November 2016	False	Confidential Matters
ROLLERS - CONFIDENTIAL (General Manager's Note: This rep information that would, if disclosed, Recommendation  1. That Broken Hill City Council Re	ort considers a tende confer a commercial a eport No. 244/16 dated	244/16 - DATED NOVEMBER 23, 2016 - TENDER T16/9 RFT SUPPLY OF 2 X 8 WHEEL PNEUMATIC T16/9  r and is deemed confidential under Section 10A(2) (c) of the Local Government Act, 1993 which provides for advantage on a person with whom the Council is conducting (or proposes to conduct) business).  d November 23, 2016, be received.  purchase 2 x CAT CW34 Pneumatic Rollers for a total price of \$296,151 ex.GST.  That confidential items 17 and 18 be considered in open session and the recommendations be adopted.
		CARRIED

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 30 November 2016	False	Confidential Matters
(General Manager's Note: This re	port considers a Code o	247/16 - DATED NOVEMBER 23, 2016 - CODE OF CONDUCT NO. BHC160201 - CONFIDENTIAL 16/19 of Conduct matter and is deemed confidential under Section 10A(2) (h) of the Local Government Act, 1993 which my Code of Conduct requirements applicable under section 440).
RESOLUTION Minute No. 45393 Councillor B. Licul moved Councillor D. Gallagher seconded	}	<ol> <li>That Broken Hill City Council Report No. 247/16 dated November 23, 2016, be received.</li> </ol>
		<ol> <li>That as a matter of urgency, but no later than 3 weeks after this report is tabled at Council, the General Manager arranges for a suitably qualified person to counsel the Subject Person generally as to her obligations as a holder of civic office and specifically:</li> </ol>
		Her obligations under the Council's Code of Conduct, Code of Meeting Practice, Media Relations Policy and the LGA 1993 and Regulations 2005
		Her obligations under the Work Health and Safety Act 2011 and associated regulations and definitions as provided by SafeWork Australia.
		Maintaining effective relationships with Councillors, Council employees, administrators and members of Council Advisory and other Committees.
		The type and nature of comments that a Councillor is permitted to make about Council, its policies and employees.
		Clarifying what 'acting in the public interest' entails and specifically in relation to any activities or comments that she might make regarding specific interest groups. (this satisfies recommendation 1 of the Final Investigation Report dated 31 August 2016; page 70)
		<ol> <li>That the Subject Person write to the Council employee and apologise for any harm she might have caused by her comments in the Barrier Daily Truth of 6 January 2016 concerning her experience, and for her conduct at the BHRAG Advisory Committee of 8 December 2015.</li> </ol>

MEETING	FURTHER REPORT REQUIRED	SUBJECT
		<ol> <li>That Council note that the recommendations as listed at two (2) and three (3) as above have been undertaken between the Subject Person and the General Manager.</li> </ol>
		<ol><li>That Council notes the matters arising and subsequent recommendations as detailed in the Final Investigation Report.</li></ol>
		CARRIED
Ordinary Meeting of the Council 30 November 2016	False	Reports
ITEM 3 - BROKEN HILL CITY C	COUNCIL REPORT NO. 23	30/16 - DATED JULY 01, 2016 - CODE OF CONDUCT REVIEW - 2015/2016 13/100
RESOLUTION Minute No. 45394		
Councillor T. Kennedy moved Councillor B. Algate seconded	)	<ol> <li>That Broken Hill City Council Report No. 230/16 dated July 1, 2016, be received.</li> </ol>
		<ol> <li>That the Code of Conduct Statistics Annual Report for the Broken Hill City Council of the period of 1 September 2015 – 31 August 2016 be forwarded to the Office of Local Government.</li> </ol>
		<ol> <li>That the General Manager investigates a way for Code of Conducts complaints to be dealt with locally rather than sending them to an external assessor.</li> </ol>
		CARRIED

MEETING	FURTHER REPORT REQUIRED		SUBJECT
Ordinary Meeting of the Council 30 November 2016	False	Confidential Matters	
ITEM 18 - BROKEN HILL CITY CO (General Manager's Note: This reponded in the contains information regarding alleged)	oort considers a Code	of Conduct matter and is deeme	23, 2016 - CODE OF CONDUCT NO. BHC160201 - CONFIDENTIAL 16/19 ed confidential under Section 10A(2) (h) of the Local Government Act, 1993 which into applicable under section 440).
RESOLUTION Minute No. 45393 Councillor B. Licul moved Councillor D. Gallagher seconded	)	1.	That Broken Hill City Council Report No. 247/16 dated November 23, 2016, be received.
		2.	That as a matter of urgency, but no later than 3 weeks after this report is tabled at Council, the General Manager arranges for a suitably qualified person to counsel the Subject Person generally as to her obligations as a holder of civic office and specifically:
			Her obligations under the Council's Code of Conduct, Code of Meeting Practice, Media Relations Policy and the LGA 1993 and Regulations 2005
			Her obligations under the Work Health and Safety Act 2011 and associated regulations and definitions as provided by SafeWork Australia.
			Maintaining effective relationships with Councillors, Council employees, administrators and members of Council Advisory and other Committees.
			The type and nature of comments that a Councillor is permitted to make about Council, its policies and employees.
			Clarifying what 'acting in the public interest' entails and specifically in relation to any activities or comments that she might make regarding specific interest groups. (this satisfies recommendation 1 of the Final Investigation Report dated 31 August 2016; page 70)
		3.	That the Subject Person write to the Council employee and apologise for any harm she might have caused by her comments in the Barrier Daily Truth of 6 January 2016 concerning her experience, and for her conduct at the BHRAG Advisory Committee of 8 December 2015.
		4.	That Council note that the recommendations as listed at two (2) and three (3) as

MEETING	FURTHER REPORT REQUIRED	SUBJECT
		above have been undertaken between the Subject Person and the General Manager.
		<ol><li>That Council notes the matters arising and subsequent recommendations as detailed in the Final Investigation Report.</li></ol>
		CARRIED

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Confidential Matters of the Council Of April 2018  ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 64/16 - DATED MARCH 22, 2016 CONFIDENTIAL  Recommendation Minute No. 1 Moved Councillor C. Adams Seconded Councillor J. Richards  That Broken Hill City Council Report No. 64/16 dated March 22, 2016, be received.  That Council implement the relocation of the library in line with the recommendation of the adopted Broken Hill Living Museum + Perfect Light Project considering the maintenance and repair issues of the current building.  That Council implement the relocation of the Archives to the basement and ground floor of the administration building in line with the BHPB funding received, and proposal contained in the report considering the maintenance and repair issues of the current building.  That the relocation of both the Library and the Archives be subject to all necessary compliance approvals.  That the General Manager be authorised to negotiate possible Lease arrangement (20 years + 20 years) with the various property owner(s).  That any costs associated with the move are considered as part of the 2016/17 budget process.  CARRIED	MEETING	FURTHER REPORT REQUIRED	SUBJECT
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Neogitations commenced with landlord 20 Sep 2016 - 2:07 PM - Leisa Bartlett	Minute No. 1 Moved Councillor C. Adams		That Council implement the relocation of the library in line with the recommendation of the adopted Broken Hill Living Museum + Perfect Light Project considering the maintenance and repair issues of the current building.  That Council implement the relocation of the Archives to the basement and ground floor of the administration building in line with the BHPB funding received, and proposal contained in the report considering the maintenance and repair issues of the current building.  That the relocation of both the Library and the Archives be subject to all necessary compliance approvals.  That the General Manager be authorised to negotiate possible Lease arrangement (20 years + 20 years) with the various property owner(s).  That any costs associated with the move are considered as part of the 2016/17 budget process.
20 Sep 2016 - 2:07 PM - Leisa Bartlett	20 Jun 2016 - 4:22 PM - Andrew Bruggy		
	Neogitations commenced with landlord		
Lease has been drafted and is being reviewed by the Lessor's Solicitor.	20 Sep 2016 - 2:07 PM - Leisa Bartlett		
	Lease has been drafted and is being reviewed	by the Lessor's Solicitor.	

MEETING	FURTHER REPORT REQUIRED	SUBJECT
21 Nov 2016 - 1:09 PM - Andrew Bruggy		
Awaiting finlsation of acceptable design		

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# QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETINGS

1.	QUESTIONS ON NOTICE NO. 12/16 - DATED DECEMBER 02, 2016 - COUNCILLORS QUESTIONS TAKEN ON NOTICE AT THE NOVEMBER 2016 COUNCIL MEETING (11/206)	215
2.	QUESTIONS ON NOTICE NO. 13/16 - DATED DECEMBER 02, 2016 - PUBLIC FORUM QUESTIONS TAKEN ON NOTICE FROM THE NOVEMBER 2016 COUNCIL MEETING (11/318, 11/392,)	217

#### ORDINARY MEETING OF THE COUNCIL

December 2, 2016

# ITEM 1

# QUESTIONS ON NOTICE NO. 12/16

SUBJECT: COUNCILLORS QUESTIONS TAKEN ON NOTICE AT THE

**NOVEMBER 2016 COUNCIL MEETING** 

11/206

# **Summary**

The following report provides responses to questions from Councillors which were taken on notice at the Council Meeting held November 30, 2016 Council Meeting.

# **Recommendation**

1. That Questions On Notice No. 12/16 dated December 2, 2016, be received.

# **Background**

This report provides a response to the following questions raised at the Council Meeting held November 30, 2016:

# Question:

# Land Rates – Draft Hardship Policy

12/14

Councillor Algate raised concerns regarding the hardship experienced by elderly residents of Broken Hill and should a percentage of mine rates be shifted to residential rates in the future then he has concerns about the capacity of pensioners being able to afford to pay their rates obligation.

#### Response:

Noted. Council may wish to discuss this as part of the 2017/2018 Operational Plan and Budget review process.

# Question:

# Library Relocation Traffic Plan – Questions on Notice Report –

11/206

Councillor Kennedy requested an indication of the number of parking spaces that will be lost with the implementation of the Living Museum + Perfect Light project (of which the Library relocation is a part).

# Response:

At this point in time a specific number of parking spaces cannot be determined. A Special Project budget will be placed before Council for consideration in the 2017/18 budget process for an Active Living Plan for Broken Hill, this would link parking with other elements of wellbeing and liveability, like walking, cycling and public transport.

In order to enhance Broken Hill as a place where locals and tourists can share in it's museum without walls (Living Museum) and creativity without limits (Perfect Light), the current parking strategy adopted by Council February 24, 2016 (Minute No. 45177) will require review in 2017/18 – to re-consider its recommendations and engage a broader community cross-sector in order to contemplate the issues of parking alongside the opportunities of liveability and wellbeing.

As leaders in modern communities we can better understand our local community, cater for visitors, learn from other areas and present solutions to these complex and often conflicting issues, enabling us to care for our aged and disabled community sectors while also promoting and encouraging healthy lifestyles that can appeal to all ages and stages of residents and visitors. As much as there is a segment of the population that wishes to park close to their destination there is also a strong tradition of social participation, sport and engagement. To this end, the AJ+C Living Museum + Perfect Light Plan proposes a range of mechanisms to assist in providing parking solutions (through proposed changes in Crystal Street, for example) and also to activate increased foot-traffic (e.g. through shade trees, seating, bike racks, veranda awnings, wifi, events and public amenity improvements overall).

Modern cities plan for parking and they also plan for walking, cycling, events, wifi, activation, public space, outdoor dining, civic hubs, interpretation and more. Modern cities understand the changing values of communities, they cater for a shifting tourist audience, they adopt technology and understand that the future can be shaped through holistic planning that considers all of the many interactions that define 'place'.

In many places population growth is causing the strain. In Broken Hills instance, the strain involves being able to retain populations and attract new residents as well as visitors. We have a huge opportunity to get this right as funding becomes available to us project by project, yet with the vision for the City (as articulated in the Community Strategic Plan) clearly in mind.

#### **Attachments**

There are no attachments for this report.

<u>JAMES RONCON</u> GENERAL MANAGER

## ORDINARY MEETING OF THE COUNCIL

December 2, 2016

# ITEM 2

# **QUESTIONS ON NOTICE NO. 13/16**

<u>SUBJECT:</u> <u>PUBLIC FORUM QUESTIONS TAKEN ON NOTICE FROM THE</u>
NOVEMBER 2016 COUNCIL MEETING 11/318, 11/392,

# **Summary**

The following report provides responses to questions taken on notice during the Public Forum Session at the November 2016 Council Meeting.

# Recommendation

1. That Questions On Notice No. 13/16 dated December 2, 2016, be received.

# **Background**

The following report provides responses to questions taken on notice during the Public Forum Session at the October 2016 Council Meeting.

# Question:

Parks and Gardens 11/318

Mr. Kim Donohue advised that when Council were mowing the parks and gardens that clippings were being blown into the Council toilets and making a mess.

The Mayor advised that the issue would be investigated by Council.

## Response:

Councils Acting Deputy General Manager, followed up the works process of cleaning (blowing of clippings) with Councils works department to reduce this from happening.

# Disabled Parking at the Broken Hill Aquatic Centre

11/392

Mr Kim Donohue advised that there used to be six disable car parking spaces outside the Broken Hill Regional Aquatic Centre. Mr Donohue asked why Council have recently moved these car parking spaces further from the entrance to the Broken Hill Aquatic Centre.

The Mayor advised that the issue would be investigated by Council.

# Response:

The change to parking arrangements at the Broken Hill Aquatic Centre were implemented following extensive consultation. The consultation consisted of (amongst other forms) a questionnaire with users of the centre through the YMCA. The change was instigated by the YMCA due to feedback they had received from patrons.

# **Attachments**

There are no attachments for this report.

JAMES RONCON GENERAL MANAGER

# **CLOSED**

# Council Meeting to be held Wednesday, December 14, 2016

1. BROKEN HILL CITY COUNCIL REPORT NO. 260/16 - DATED

DECEMBER 02, 2016 - TENDER FOR APPROVAL - T16/11 DESIGN AND

CONSTRUCTION WASTE TRANSFER STATION AT THE BROKEN HILL

WASTE MANAGEMENT FACILITY - CONFIDENTIAL

(<u>General Manager's Note</u>: This report considers a tender and is deemed confidential under Section 10A(2) (d) of the Local Government Act, 1993 which provides for commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret).

2. MAYORAL MINUTE NO. 7/16 - DATED DECEMBER 02, 2016 - GENERAL MANAGER'S INTERIM PERFORMANCE REVIEW - CONFIDENTIAL

(<u>General Manager's Note</u>: This report considers a staff matter and is deemed confidential under Section 10A(2) (a) of the Local Government Act, 1993 which contains matters that will involve the discussion of personnel matters concerning a particular individual).

3. BROKEN HILL CITY COUNCIL REPORT NO. 261/16 - DATED DECEMBER 06, 2016 - CODE OF CONDUCT NO. BHC160201 - CONFIDENTIAL

(<u>General Manager's Note</u>: This report considers a Code of Conduct matter and is deemed confidential under Section 10A(2) (h) of the Local Government Act, 1993 which contains information regarding alleged contraventions of any Code of Conduct requirements applicable under section 440).

4. BROKEN HILL CITY COUNCIL REPORT NO. 262/16 - DATED DECEMBER 06, 2016 - CODE OF CONDUCT NO. BHC160401 - CONFIDENTIAL

(<u>General Manager's Note</u>: This report considers a Code of Conduct matter and is deemed confidential under Section 10A(2) (h) of the Local Government Act, 1993 which contains information regarding alleged contraventions of any Code of Conduct requirements applicable under section 440).